



**Monday, March 20, 2023**

**Regular Board Meeting (Amended 3/16/23) - Phillips High School Performing Arts Center  
at 6:00 PM**

**Notices for this meeting were posted on March 10, 2023 at Phillips Elementary School, Phillips Middle School, Phillips High School, Phillips Bus Garage, District Web Page, and Price County Review  
Join Virtual meeting**

**YouTube Live Channel: [https://www.youtube.com/channel/UC9thfRjfbgvsY2t\\_3G7Fplg](https://www.youtube.com/channel/UC9thfRjfbgvsY2t_3G7Fplg)**

**Also available through District website <http://www.phillips.k12.wi.us> (Click on Live Events)**

**1. Opening Items - 6:00 PM**

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A. Call to Order (Pledge of Allegiance)

B. Roll Call of Board Members

C. Public Notice: Public notice of this meeting was properly posted according to Wisconsin Statute 19.84(4). Notice was posted at all school-owned buildings, the School District of Phillips' website, and the Price County Review

**2. Public Participation Forum - 6:05 PM**

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A. Where members of the public will be allowed to make brief presentations to the board on items of interest to the school district. No action will be taken on items presented

**3. Administrative Report - Elementary Principal - 6:10 PM**

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**4. Administrative Report - Middle/High School Principal - 6:15 PM**

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A. Students of the Month

B. Announce PHS Technical Excellence Scholarship

**5. Administrative Report - Director of Pupil Services Report - 6:20 PM**

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**6. Administrative Report - Superintendent - 6:25 PM**

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A. Update on Remaining Funds from Construction Project

**7. Administrative Report - Student Liaison - 6:30 PM**

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**8. Board Committee Reports**

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A. Board Curriculum Committee Report - 6:35 PM

B. Board Revenue Committee Report - 6:40 PM

C. Board Facilities & Transportation Report - 6:45 PM

D. Board Business Services Report - 6:50 PM

**9. Items for Discussion and Possible Action**

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A. 2022-2023 Staffing Update - 6:55 PM

B. 2023-2024 Staffing Update - 7:00 PM

- C. Distribution of Class of 2023 Diplomas - 7:05 PM
- D. 2023-2024 CESA #12 Contract - 7:10 PM
- E. CESA #12 Board Member and Administrative Conference - 7:15 PM
- F. CESA #12 Resolution to Dispose of Property - 7:20 PM
- G. CESA #12 Building Payment of \$35,294.12 over three years (\$11,764.70/year)

**10. Consent Agenda Items - 7:25 PM**

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- A. Approval of Minutes from February 20, 2023 Board Meeting
- B. Approval of Personnel Report
- C. Approval of Bills

**11. Scheduling Future Board Meeting - 7:30 PM**

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- A. Future Board Meeting Items - April 17, 2023

**12. Closed Session 7:35PM**

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- A. Motion to convene into executive session at the conclusion of open session pursuant to WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. \* Organization structure of Building & Grounds Director Position \* Student Services Reorganization
- B. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.

**13. Adjourn**

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- A. Motion to Adjourn