



Monday, May 15, 2023

Board Reorganizational Meeting - Phillips High School Performing Arts Center at 4:45 PM - Amended 5-11-2023

Notices for this meeting were posted on May 5, 2023/May 11, 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

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

1. Opening Items - 4:45 PM

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. Appointment of Organizational Meeting Chairperson

A. Election Procedures Explained

3. Election of Board Officers 4:50 PM

A. Election of Board President

B. Election of Board Vice President

C. Election of Board Clerk

D. Election of Board Treasurer

4. Board Appointments and Designations 4:55 PM

A. Appointment of CESA #12 Board of Control Delegate

B. Appointment of WASB Assembly Delegate

C. Appointment of Check Signers

D. Designate Official Newspaper

E. Board Committee Assignments

5. Board Meeting Dates for 2023-2024 and Annual Meeting Date

A. Board Meeting Dates for 2023-2024

6. Adjourn - 5:00 PM

A. Motion to Adjourn