



**Thursday, June 15, 2023**

**Board Business Services Committee Agenda - District Office Board Room - 12:00 PM**

Notice of this meeting were posted on June 9, 2023 at Phillips Elementary School, Phillips Middle School, Phillips High School, Phillips Bus Garage, District Web Page, Price County Review and Committee Members (Bilgrien/Denzine/Krog/Pesko)

Join Zoom Meeting - [https://us06web.zoom.us/j/86221407008?](https://us06web.zoom.us/j/86221407008?pwd=ZnFValVJYWJtaWd3ckQyQ3oxT2U3dz09)

pwd=ZnFValVJYWJtaWd3ckQyQ3oxT2U3dz09, Meeting ID: 862 2140 7008, Passcode: 952099, One tap mobile +16465588656,,86221407008#, Dial by your location - +1 646 558 8656

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**1. Opening Items**

A. Call to Order

B. 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.

C. Designate Secretary

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**2. Items for Discussion**

A. Items From Facilities/Transportation Meeting

B. Current Staffing Vacancies

C. Update on Remaining Funds from the Construction Project

D. Admin Vacation Rollover

E. Pool System Update

F. FEMA Grant Update

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**3. Other Items**

A. Regular Meeting Agenda Review

B. Other Items

C. Review of April Bills

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**4. Closed Session**

A. Motion to convene into executive session at the conclusion of open session pursuant to Wis. Stats. §19.85(1)(f) for the purpose of considering student personal histories or disciplinary data of specific persons. \* Student Discipline Update

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**5. Adjourn**

A. Motion to Adjourn