



**Monday, December 18, 2023**  
**Regular Board Meeting - Phillips High School Performing Arts Center at 6:00 PM**

Notices for this meeting were posted on December 8, 2023 at Phillips Elementary School, Phillips Middle School, Phillips High School, Phillips Bus Garage, District Web Page, and Price County Review

**Join Zoom Meeting**

**<https://zoom.us/j/94016797346?pwd=YmQvQ3dvSWUzcG9WSEsvQ0sxWnQ1QT09> Meeting ID: 940 1679 7346 Passcode: qXZpF2 One tap mobile 16465588656,,94016797346#,,,,\*403373# Dial by your location 1 646 558 8656**

**1. Opening Items**

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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**

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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. Presentation of 2023 Friend of Education Award**

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**4. Elementary School Principal Report**

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- A. 4K Christmas Concert
- B. SLATE Conference

**5. Middle/High School Principal Report**

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- A. 6-12 Campus Recent/Upcoming Events
- B. SLATE Conference
- C. MS Students of the Month
- D. HS Students of the Quarter

**6. Pupil Services Director Report**

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- A. Special Education Referral/Initial Evaluations
- B. Building the Heart of Successful Schools Conference

**7. Administrative Report - Superintendent**

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- A. School Safety Reports

**8. Student Liaison Report**

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**9. Board Committee Reports**

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- A. Board School Forest Committee Report
- B. Facilities/Transportation Committee Report
- C. Revenue Committee Report
- D. Business Services Committee Report
- E. Compensation Committee Report

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

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- A. Staffing/Vacancy Updates
- B. Solar Panel Grant
- C. FEMA Grant Update
- D. 2024-2025 School Year Calendar
- E. Consider Contract with Youth Baseball Organization
- F. Fund 38 Resolution

**11. Consent Agenda Items**

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

**12. Scheduling Future Board Meeting**

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- A. Future Board Meeting Items - January 15, 2024

**13. Adjourn**

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- A. Motion to Adjourn