

Phillips Board of Education Organizational Meeting

Monday, May 21, 2018
6:00 PM

Phillips Middle School IMC
365 Highway 100
Phillips, Wisconsin

Our Vision:

Preparing for Tomorrow

Our Mission:

To inspire and empower all students to reach their greatest potential.

Our Goals:

- Review and assess educational opportunities annually throughout the District that enables each student to achieve their greatest academic and social growth.
 - Develop annual objectives and plans that will promote safety and security.
- To create added awareness of the District by implementing or expanding communication strategies that involve family and community members throughout the District.

School District of Phillips Regular Board Meeting Agenda		Facilitator	Page #
I.	Call to Order	Morgan	
II.	Roll Call of Board Members	Morgan	
III.	Board Organizational Meeting	Morgan	
	A. Appointment of Organizational Meeting Chairperson		
	B. Election of Officers		
	1. President	Chairperson	
	2. Vice-President	President	
	3. Clerk	President	
	4. Treasurer	President	
	C. Delegate Appointments		
	1. CESA #12 Delegate	President	
	2. WASB Delegate Assembly		
	D. Appointment of Check Signers	President	
	E. Designate Official Newspaper	President	
	F. Consider Committee Assignments	President	3
	1. Review Committee Assignments		
	2. Assign Committee Assignments as needed		
	G. Board Meeting Dates for 2018-19 and Annual Meeting Date	President	4
IV.	Begin Regular Board Meeting	President	

2017-18 DISTRICT COMMITTEES with BOARD MEMBERSHIP

Board President is included in all Committees

BUSINESS SERVICES (Officers)

Jon Pesko, President
Marty Krog, Vice-President
Willy Marlenga, Treasurer
Tracie Burkart, Clerk

FACILITIES/TRANSPORTATION

Jon Pesko
Marty Krog
Jim Adolph

HUMAN GROWTH/DEVELOPMENT & HEALTH

Willie Marlenga

INFORMATION TECHNOLOGY

Jim Adolph
Marty Krog
Student Liaison

CURRICULUM

Mark Distin
Stephen Willett

NUTRITION

Joe Fox
Tracie Burkart

POLICY REVIEW

Jim Adolph
Tracie Burkart
Joe Fox
Stephen Willett

REVENUE

Tracie Burkart
Marty Krog
Jon Pesko
Stephen Willett

SCHOOL FOREST

Willy Marlenga
Kevin Rose

SPECIAL EDUCATION ADVISORY

Joe Fox

ATHLETIC AD HOC

Willy Marlenga

NEGOTIATIONS

Board Officers

BOARD APPOINTMENTS

Joe Fox	CESA #12 Board of Control
Mark Distin	WASB Delegate
Marty Krog	District Crisis Team Member
Stephen Willett	WI Rural Schools Delegate

**SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION
TOPIC SUMMARY SHEET**

MEETING DATE: May 21, 2018

TOPIC: 2018-2019 Board Meeting Dates

Meeting dates for 2018-2019 regular board meetings. All meetings are scheduled at 6:00 p.m. unless otherwise noted.

June 18, 2018
July 17, 2018
August 20, 2018
September 17, 2018
October 15, 2018
November 19, 2018
December 17, 2018 (5pm start due to band concert)
January 21, 2019
February 18, 2019
March 18, 2019
April 15, 2019
May 20, 2019

Budget Hearing & Annual Meeting is scheduled for October 1, 2018 – at 6:00 pm per the Annual Meeting last October.

BUDGET/FISCAL IMPACT: NA

POLICY IMPACT: N/A

AGENDA CATEGORY:

Policy/Issues

Monitoring Data

Consent Agenda

Informational

MOTION:

RATIONALE: Monthly Update

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