

Phillips Board of Education Board Organizational Meeting

Monday, May 17, 2021
6:00 p.m.

Please use link below to join the webinar:

You are invited to a Zoom webinar.

When: May 17, 2021 06:00 PM Central Time (US and Canada)

Topic: School District of Phillips Board of Education Meeting

<https://zoom.us/j/94760283622?pwd=REpvNXBtQTkrZSs0cmd1MmZ6T01Odz09>

Passcode: 709654

Or One tap mobile :

US: +16465588656,,94760283622# or +13017158592,,94760283622#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 646 558

8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215

8782 or +1 346 248 7799

Webinar ID: 947 6028 3622

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.

Board Meeting Agenda		Facilitator	Page #
	BOARD ORGANIZATIONAL MEETING		
I.	Call to Order (Pledge of Allegiance)	Pesko	
II.	Roll Call of Board Members	Pesko	
III.	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	Pesko	
IV.	Board Organizational Meeting		
	A. Appointment of Organizational Meeting Chairperson	Pesko	
	B. Election Procedures	Chairman	
	C. Election of Officers	Chairman	
	1. President		
	2. Vice President		
	3. Clerk		
	4. Treasurer	President	
	D. Delegate Appointments		
	1. CESA #12 Delegate		
	2. WASB Delegate Assembly		
	E. Appointment of Check Signers	President	
	F. Designate Official Newspaper	President	
	G. Consider Committee Assignments	President	3
	1. Review Committee Assignments		
	2. Assign Committee Assignments as needed		
	H. Board Meeting Dates for 2021-22 and Annual Meeting Date	President	4
V.	Adjourn Board Organizational Meeting	President	

2020-2021 DISTRICT COMMITTEES with BOARD MEMBERSHIP

Board President is included in all Committees

BUSINESS SERVICES (Officers)

(Meets Thurs prior to Board Mtg 1pm)

Jon Pesko, President
Gabe Lind, Vice-President
Kevin Rose, Treasurer
Tracie Burkart, Clerk

FACILITIES/TRANSPORTATION

(Meets Thurs prior to Board Mtg 12:30 pm)

Gabe Lind
Jon Pesko
Kevin Rose

HUMAN GROWTH/DEVELOPMENT & HEALTH

Tracie Burkart

INFORMATION TECHNOLOGY

Anne Baxter
Joe Fox
Paula Houdek
Student Liaison

CURRICULUM

Paula Houdek
Stephen Willett

NUTRITION

Joe Fox
Hailey Halmstad

POLICY REVIEW

(Meets Wed prior to Board Mtg 5pm)

Anne Baxter
Hailey Halmstad
Paula Houdek
Stephen Willett

REVENUE

Anne Baxter
Joe Fox
Jon Pesko

SCHOOL FOREST

Gabe Lind
Kevin Rose

SPECIAL EDUCATION ADVISORY

Joe Fox

NEGOTIATIONS

Board Officers

ATHLETIC AD HOC

Kevin Rose

BOARD APPOINTMENTS

Paula Houdek	CESA #12 Board of Control
Paula Houdek	WASB Delegate
Kevin Rose	District Crisis Team Member
Stephen Willett	WI Rural Schools Delegate

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

MEETING DATE: May 17, 2021

TOPIC: 2021-2022 Board Meeting Dates

Meeting dates for 2021-2022 regular board meetings. All meetings are scheduled at 6:00 p.m. unless otherwise noted.

June 21, 2021
July 19, 2021
August 16, 2021
September 20, 2021
October 18, 2021
November 15, 2021
December 20, 2021
January 17, 2022
February 21, 2022
March 21, 2022
April 18, 2022
May 16, 2022

Budget Hearing & Annual Meeting is scheduled for October 4, 2021 – 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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