

Phillips Board of Education Organizational & Regular Board Meeting

Monday, May 16, 2016
5:30 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	President	
	1. CESA #12 Delegate		
	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 2016-17 and Annual Meeting Date	President	4
IV.	Adjourn Organizational Meeting	President	

2015-16 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
Wendy Rodewald, 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

Wendy Rodewald
Jon Pesko

POLICY REVIEW

Jim Adolph
Tracie Burkart
Wendy Rodewald
Stephen Willett

REVENUE

Tracie Burkart
Marty Krog
Jon Pesko
Stephen Willett

SCHOOL FOREST

Willy Marlenga
Kevin Rose

SPECIAL EDUCATION ADVISORY

Wendy Rodewald

ATHLETIC AD HOC

Willy Marlenga
Kevin Rose

NEGOTIATIONS

Board Officers

BOARD APPOINTMENTS

Marty Krog	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 16, 2016

TOPIC: 2016-2017 Board Meeting Dates

Meeting dates for 2016-2017 regular board meetings. All meetings are scheduled at 6:00 p.m. unless otherwise noted.

June 20, 2016
July 18, 2016
August 15, 2016
September 19, 2016
October 17, 2016
November 21, 2016
December 19, 2016 (5pm start due to band concert)
January 16, 2017
February 20, 2017
March 20, 2017
April 17, 2017
May 15, 2017 (5pm start due to middle school music concert)

Budget Hearing & Annual Meeting is scheduled for October 3, 2016 – at 6:00 pm per the Annual Meeting last September.

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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