

# Phillips Board of Education Organizational Meeting

Monday, May 20, 2019  
5:00 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	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 2019-2020 and Annual Meeting Date	President	4
IV.	Adjourn Organizational Meeting and move into Regular Board Meeting	President	

**2018-19 DISTRICT COMMITTEES with BOARD MEMBERSHIP**

Board President is included in all Committees

**BUSINESS SERVICES (Officers)**

Jon Pesko, President  
Marty Krog, Vice-President  
Joe Fox, Treasurer  
Tracie Burkart, Clerk

**FACILITIES/TRANSPORTATION**

Jon Pesko  
Marty Krog  
Jim Adolph

**HUMAN GROWTH/DEVELOPMENT & HEALTH**

Tracie Burkart

**INFORMATION TECHNOLOGY**

Joe Fox  
Marty Krog  
Student Liaison

**CURRICULUM**

Mark Distin  
Stephen Willett

**NUTRITION**

Tracie Burkart  
Hailey Halmstad

**POLICY REVIEW**

Tracie Burkart  
Hailey Halmstad  
Kevin Rose  
Stephen Willett

**REVENUE**

Jim Adolph  
Marty Krog  
Jon Pesko  
Stephen Willett

**SCHOOL FOREST**

Jim Adolph  
Kevin Rose

**SPECIAL EDUCATION ADVISORY**

Joe Fox

**ATHLETIC AD HOC**

Mark Distin

**NEGOTIATIONS**

Board Officers

**BOARD APPOINTMENTS**

Hailey Halmstad	CESA #12 Board of Control
Mark Distin	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 20, 2019

**TOPIC:** 2019-2020 Board Meeting Dates

Meeting dates for 2019-2020 regular board meetings. All meetings are scheduled at 6:00 p.m. unless otherwise noted.

June 17, 2019  
July 15, 2019  
August 19, 2019  
September 23, 2019  
October 21, 2019  
November 18, 2019  
December 16, 2019  
January 20, 2020  
February 17, 2020  
March 16, 2020  
April 20, 2020  
May 18, 2020

Budget Hearing & Annual Meeting is scheduled for October 7, 2019 – 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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