

**Board Meeting Update**  
October 16, 2017 Regular Board Meeting

**The following items were approved during the open session of the October 16, 2017 Regular Board of Education Meeting:**

- 1) Approved resolution authorizing the School District of Phillips to exceed the revenue limit on a non-recurring basis for debt service payment to finance energy efficiency measures and products. This is an annual resolution until our energy efficiency project debt is paid.
- 2) Approved minutes from September 18, 2017 regular Board meeting
- 3) Approved personnel report
  - a. Winter Season Non-Faculty Coaches - Trevor Raskie, varsity boys basketball coach; Mike Eggebrecht, varsity girls basketball coach; Erik Johnson, girls junior varsity basketball coach, and Joe Grapa, wrestling assistant coach.
- 4) Approved bills for August 2017.

**The following items were approved following closed session of the October 16, 2017 Regular Board of Education Meeting.**

No closed session

**Next Meeting:**

Special Board meeting - October 24, 2017 at 12:00 pm

Regular Board meeting - November 20, 2017 - 6:00 p.m.