

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, JANUARY 2, 2017
5:15 PM**

AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Approval of minutes of the regular and executive meetings from December 5, 2016
6. Public Input

7. COMMITTEE MEETINGS OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Facility Update
2. November Financial Reconciliation
3. 2015-16 Audit Report
4. Contract for Architectural Services with BHA
5. Contract for Construction Services with Vogel Bros Builders
6. Crossing Guard Contract with Village of Deerfield
7. Dane County Mental Health-Building Bridges Program

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Negative Lunch Balance Policy
2. Open Enrollment Availability for 2017-18
3. Long-term HS Art Substitute
4. Summer School Dates for 2017
5. Calendar Planning for 2017-2018

8. Adjournment

The Deerfield Board of Education will meet as a committee-of-the-whole in open session except where allowed by law to declare a closed session pursuant to State Statutes. A majority of the Board Members may be present at this committee meeting. Committee meetings will be exclusively for information gathering, discussion and/or related purposes. The Board of Education will not take any other action at the committee meeting not authorized by the Board or by Statute.

Posted: 12/28/16