

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, JANUARY 4, 2016
5:00 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 meeting from December 14, 2015
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. **STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. ACT Aspire Assessment Results from 2015-16
 - B. **FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. Facility Spending Plan
 - C. **POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Open Enrollment Availability for 2016-17
 2. WASB Annual Board Development Tool
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: 12/21/15