

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, FEBRUARY 1, 2016
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 meeting from January 4, 2016
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. **STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. HS Course Booklet for 2016/2017-Proposals and Revisions
 2. ACT Prep Update
 3. Proposal to Increase 4K Program from 0.5 FTE to 0.6 FTE
 - B. **FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. Dane County School to Work 66.0301 Contract
 4. CAC Update
 5. Phone System RFP Presentation
 - C. **POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Junior Class Request for Prom Venue Outside Village Limits
 2. 2016-2017 Calendar Proposal
 3. HS Graduation Requirement of Personal Finance
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: 1/27/16