

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, FEBRUARY 6, 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 meeting from January 2, 2017
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 2017-18: Proposals and Revisions
 2. School Calendar for 2017-18
 3. January Student Enrollment Count
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Financial Reconciliation
 3. 2015-16 Audit Report
 4. Contract for Architectural Services with BHA
 5. Contract for Construction Services with Vogel Bros Builders
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Junior Class Request for Prom Venue Outside Village Limits
 2. Snow Day Make Up
 3. Game Day Coach Employee Guidelines
 4. School Start Date Waiver Resolution
 5. Personnel Handbook Language Changes – Section III
 6. Student Transportation Policy (#751)
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: 2/1/17