

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, APRIL 10, 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 March 6, 2017
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. **STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Statewide Assessment Update
 - B. **FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Financial Reconciliation
 3. Referendum Project Update
 4. Student Insurance Renewal for 2017-2018
 5. Property Insurance Renewal for 2017-2018
 6. Technology Audit RFP
 7. Budget Process for 2017-2018
 - C. **POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Certified Staff Contracts for 2017-2018
 2. Preliminary Staffing Proposal for 2017-18
 3. Certified Staff Alternative Compensation Model
 4. Compensation for Employee Groups for 2016-17
8. Convene to Closed Session per Wisconsin statutes 19.85(1)(c)(f) to discuss preliminary staffing proposal for 2017-18.
9. Reconvene to Open Session
10. 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: 4/7/17