

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, MAY 1, 2017
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 April 10, 2017
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Madison College Postsecondary Preparedness Report
 2. Pupil Non-Discrimination Report
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Financial Reconciliation
 3. Referendum Project Update
 4. Elementary Playground Project Update
 5. Door Monitoring System Update
 6. Health and Dental Rates for 2017-18
 7. Lunch Prices for 2017-18
 8. Student Fees for 2017-18
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Nursing Contract with Fort HealthCare for 2017-18
 2. Summer Employees-Custodians, Summer School
 3. Extracurricular Letters of Intent
 4. Update on Vacant Staffing Positions
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: 4/28/17