

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, MAY 7, 2018
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 9, 2018
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. **STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Website Redesign
 2. Membership Audit Report
 - B. **FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. Lunch Prices for 2018-19
 4. Student Fees for 2018-19
 5. Long Range Facilities Capital Projects Plan
 6. DOJ School Safety Grant
 - C. **POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Open Enrollment Approvals and Denials for 2018-19
 2. Board Policy Service Contract with NEOLA
 3. Nursing Contract with Fort HealthCare for 2018-19
 4. Co/Extracurricular Code Handbook for 2018-19
 5. Extracurricular Letters of Intent
 6. Summer Employees – Custodians, Summer School
 7. Update on Vacant Staffing Positions
8. **EXECUTIVE SESSION:** For the purposes of discussion of administrative evaluations as provided for under section 19.85(1)(c)(f).
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: 5/3/18