

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, JULY 6, 2015
5:15 PM**

AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Approval of Committee minutes from June 1, 2015
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Student Access to Technology Update
 2. Revisions to High School Course Book for 2015-16
 3. MATC COMPASS Data
 4. Determination of Senior Valedictorian(s) and Salutatorian(s)
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. Review of Long-Term Facility Plan
 4. Resolution - Fund 80
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Update on Open Positions
 2. Board Representatives to Negotiations Committee
 3. District Media Tools
 4. Consideration of Memorials Policy
 5. Student Handbooks for 2015-16
 6. Administrative Rules for Facility Use Fee Schedule
8. Convene to Closed Session per Wisconsin statutes 19.85(1)(c) for discussion of personnel compensation and benefits.
9. 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: 7/1/15