

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, JUNE 5, 2017
5:15 PM**

AMENDED 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 May 1, 2017
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. **STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

 - B. **FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Financial Reconciliation
 3. Referendum Project Update
 4. Vogel Contract Amendment for GMP
 5. LGPIF Contract Renewal
 6. WI Educators Risk Management Cooperative (WERMC)
 7. WDEE Contract
 8. Technology Audit
 9. Food Service Purchasing Cooperative Agreement

 - C. **POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Update on Open Positions
 2. Long-term Kindergarten Substitute Teacher
 3. Capitalization and Depreciation Policy (#683.1)
 4. District Wellness Policy (#458)
 5. Long Term Disability/Short Term Disability Coverage
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: 6/1/17
Reposted: 6/2/17**