

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, JUNE 6, 2016
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 May 2, 2016
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Youth Options/UW Colleges Online Report
 2. High School Grading for GPA
 3. Madison College Scholars of Promise Program
 4. HS Course Additions/Revisions for 2016-17
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. CAC Update-Community Survey and Upcoming Meetings
 4. Elementary School Field Improvements
 5. MS/HS Sign Update
 6. Student Fees for 2016-17
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Update on Open Positions
 2. CESA 2 Contract for 2016-17
 3. Nursing Contract with Fort HealthCare for 2016-17
 4. Interpreter Contract for 2016-17
 5. Teacher of the Hearing Impaired Contract for 2016-17
 6. Speech and Language Contracts
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: 6/2/16