

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, JULY 11, 2016
5:15 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 and executive meetings from June 6, 2016
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. High School Grading for GPA Update
 2. Student Academic Standards for 2016-2017
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Business Manager Transition Plan
 2. Facility Update
 3. Monthly Reconciliations
 4. CAC Report and Recommendation
 5. MS/HS Sign Update
 6. Fund 46 Transfer
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Student Handbooks for 2016-17
 2. Social Media Guide for Coaches/Advisors
 3. Update on Open Extracurricular Positions
 4. Update on Open Support Staff and Certified Staff Positions
 5. MJ Care, Inc. Contract for 2016-17 for OT Services
 6. Cambridge Counseling Clinic Contract
 7. Individual Contracts including: Administration, Administrative Support Staff, Food Service Director, Bridges Staff
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: 7/6/16