DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

FOR THE PURPOSES OF MEETING IN COMMITTEE DISTRICT CONFERENCE ROOM 300 Simonson Blvd., Deerfield, WI MONDAY, AUGUST 10, 2015 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 July 6, 2015
- 6. Public Input

7. COMMITTEE MEETINGS OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. Review Staff and Parent Surveys from Spring 2015
- **2.** Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2015-16 School Year

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- **1.** Facility Update
- 2. Monthly Reconciliations

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. Update on Staffing Positions to be Hired
- 2. Annual Report for Seclusion and Restraint
- 3. Frontier Communications Marketing Request
- 4. Cambridge Counseling Clinic Contract for 2015-16
- 5. Employee Handbook Changes for 2015-16

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: 8/4/15