

**DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING**

**FOR THE PURPOSES OF MEETING IN COMMITTEE  
DISTRICT CONFERENCE ROOM  
300 Simonson Blvd., Deerfield, WI  
MONDAY, SEPTEMBER 12, 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 August 8, 2016
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
  - A. STUDENT ACHIEVEMENT**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Expect Success Update
    2. 2016 ACT Score Report
    3. Extracurricular Grade Eligibility Revisions for Failing Grades
    4. District Goals Review and Planning
  - B. FINANCE AND FACILITIES**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Facility Update
    2. Monthly Reconciliations
    3. Referendum Update
    4. Proposed Budget for 2016-17
    5. Annual Meeting Preview
    6. Contract Renewal for Lawn Mowing Services
  - C. POLICY AND PERSONNEL**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Staffing Update
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: 9/8/16**