

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

FOR THE PURPOSES OF MEETING IN COMMITTEE

DISTRICT CONFERENCE ROOM

300 Simonson Blvd., Deerfield, WI

MONDAY, OCTOBER 5, 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 meeting from September 14, 2015
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Dane County Youth Survey Presentation - Brian Koenig
 2. District Goals for 2015-16
 3. 1-to-1 Technology Plan Update
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. Facilities Budget Priorities for 2015-16
 4. Playground Equipment Proposal
 5. LED School Signs for DES and DMS/DHS Buildings
 6. Short Term Borrowing for 2015-16
 7. Private School Parent Transportation Contracts for 2015-16
 8. Third Friday Pupil Count
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Technology Handbook for 1-to-1 Devices
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: 10/01/15