

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

FOR THE PURPOSES OF MEETING IN COMMITTEE

DISTRICT CONFERENCE ROOM

300 Simonson Blvd., Deerfield, WI

MONDAY, NOVEMBER 2, 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 October 5, 2015
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. 1-to-1 Technology Plan Update
 2. Assessment Update
 3. Youth Options/Course Options Review
 4. Grading Scale for Purposes of Class Rank
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. Annual Audit Report
 4. Three-Year Audit Services Contract with Johnson Block
 5. WASB/WASDA/WASBO State Education Convention-Jan. 20-22, 2016
 6. Creation of Citizen Advisory Committee (CAC) for Future Planning
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. WASB Annual Board Development Tool
 2. School Board Elections
 3. Graduation Requirements Policy 345.6
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: 10/28/15