

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, NOVEMBER 7, 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 October 3, 2016
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Legislated Remedial Course Report
 2. Statewide Assessment Report: Badger/Forward Exam, ACT Aspire, ACT
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliation
 3. Fund 46 Investment Account
 4. SIRMC Renewal
 5. WASB/WASDA/WASBO State Education Convention-Jan. 18-20, 2017
 6. Referendum Planning Update
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Shared Service Contract for Physical Therapist for 2016-17
 2. School Board Elections for 2017
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: 11/4/16