

**DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING**

**FOR THE PURPOSES OF MEETING IN COMMITTEE  
DISTRICT CONFERENCE ROOM  
300 Simonson Blvd., Deerfield, WI  
MONDAY, DECEMBER 4, 2017  
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 November 6, 2017
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
  - A. STUDENT ACHIEVEMENT**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. School Accountability Report Cards
    2. Review of District Goals for 2016-17
    3. Proposed District Goals for 2017-18
  - B. FINANCE AND FACILITIES**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Facility Update
    2. Monthly Reconciliations
    3. 2016-17 Audit Report
    4. Transportation RFP
    5. LGPIF Policy
    6. Review of Fitness Center Use
    7. Boulevard Sign Update
    8. Referendum Projects Update
  - C. POLICY AND PERSONNEL**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Volunteer Coaches for Winter Sports
    2. Early Graduation Request(s)
    3. Negative Lunch Account Notifications
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: 11/30/17**