

**DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING**

**FOR THE PURPOSES OF MEETING IN COMMITTEE  
DISTRICT CONFERENCE ROOM  
300 Simonson Blvd., Deerfield, WI  
MONDAY, DECEMBER 14, 2015  
5:00 PM**

**AMENDED 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 2, 2015
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
  - A. STUDENT ACHIEVEMENT**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. HS Mentoring Program Presentation
    2. 1-to-1 Technology Plan Update
    3. Assessment Update
  - B. FINANCE AND FACILITIES**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Facility Update
    2. Monthly Reconciliations
    3. District Telephone System RFP Update
    4. Stadium Remodel Update
    5. Summer School Dates for 2016
    6. Memorial Benches
    7. Facility Spending Plan
  - C. POLICY AND PERSONNEL**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Alternative Compensation Planning Update
    2. Graduation Requirements Policy (#345.6)
    3. Possession or Use of Weapons Policy (#832)
    4. Public Conduct on School Grounds Policy (#833)
    5. Visitors to the Schools Policy and Administrative Rules (#860 and #860-ADM)
    6. Admission of Full-Time Nonresident Students Under Open Enrollment Program (#425)
    7. WASB Annual Board Development Tool
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.

**Reposted: 12/10/15**