

**DEERFIELD COMMUNITY SCHOOL DISTRICT
BOARD MEETING**

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, FEBRUARY 6, 2012
5:15 PM**

AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Approval of Committee Minutes for January 9th
6. Public Input

7. COMMITTEE MEETINGS OF THE WHOLE:

STUDENT ACHIEVEMENT

OLD BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Summary of Weighted Grading Information

FINANCE AND FACILITIES

OLD BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Facilities

- a. Update on Projects: Scoreboards, Weight Room Equipment

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Finance

- a. Monthly Reconciliation
b. Single Audit Report for 2010-11

POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Employee Handbook

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: 02/02/12