

**BOARD MEETING
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, AUGUST 1, 2011
6:45 PM**

AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda

5. OLD BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - A. Elementary Parent/Student Handbook for 2011-12
 - B. Middle/High Parent/Student Handbook for 2011-12
 - C. Extracurricular Code Book for 2011-12

6. NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - A. Staff Resignation: Business Manager/Food Service Director

7. Adjournment