

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Special Board Meeting
District Conference Room
March 12, 2011
8:00 AM

BOE PRESENT: Fischer, Haak, Mack (left at 11:30 AM), Meinecke, Page, Steen, Winkler
BOE ABSENT:

ADMINISTRATION PRESENT:

OTHERS PRESENT: Ben Pierce

A special meeting of the School Board of the Deerfield Community School District, Dane County, Wisconsin, was duly called, noticed, held and conducted in the manner required by said governing body and the pertinent Wisconsin Statutes on March 12, 2011. Board President, Chris Page called the meeting to order at 8:06 AM.

2. Call of Roll

Roll Call taken: Fischer, Haak, Mack, Meinecke, Page, Steen and Winkler.

3. Proof of Posting

Chris Page presented proof of posting of Meeting Agenda on Thursday, March 10, 2011.

4. Adoption of Agenda

Motion by Fischer/Meinecke to approve the March 12, 2011 agenda as posted.
Carried 7-0.

5. New Business – Items for Discussion and/or Possible Action:

A. Board Development and Planning Session:

SWOT (Strengths, Weaknesses, Opportunities, Threats) Analysis of the Board was discussed. The Board of Education will use these areas to continue discussions on board development and planning. (Full list of identified SWOT areas can be obtained from the district office).

6. Adjournment:

Motion by Haak/Winkler to adjourn at 1:07 pm. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk