

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, JULY 10, 2017
5:30 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 June 5, 2017
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. **STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Student Academic Standards for 2017-2018
 2. Seclusion and Restraint Annual Report
 3. Student Technology – Bring Your Own Device Use
 - B. **FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. Referendum Project Update
 4. Elementary School Mural
 5. WDEE Agreement Update
 - C. **POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Student Handbooks for 2017-18
 2. Co/Extracurricular Code Handbook for 2017-18
 3. Unpaid Meal Charge Policy #763
 4. Update on Open Extracurricular Positions
 5. Update on Open Support Staff and Certified Staff Positions
 6. MJ Care, Inc. Contract for 2017-18 for OT Services
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: 7/7/17