

**DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING**

**FOR THE PURPOSES OF MEETING IN COMMITTEE  
DISTRICT CONFERENCE ROOM  
300 Simonson Blvd., Deerfield, WI  
MONDAY, AUGUST 7, 2017  
5:00 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 July 10, 2017
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
  - A. STUDENT ACHIEVEMENT**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. ALEKS Curriculum Software
    2. Dual Credit Agreement with Madison College
  - B. FINANCE AND FACILITIES**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Facility Update
    2. Monthly Reconciliations
    3. Referendum Project Update
    4. MS/HS Sign Update
  - C. POLICY AND PERSONNEL**  
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
    1. Teacher of the Hearing Impaired 66.0301 Shared Services Agreement with Deforest and Monona Grove
    2. Staffing Update
    3. Fitness Room Guidelines
    4. Employee Handbook Changes for 2017-18
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: 8/4/17**