

DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING

**FOR THE PURPOSES OF MEETING IN COMMITTEE
DISTRICT CONFERENCE ROOM
300 Simonson Blvd., Deerfield, WI
MONDAY, NOVEMBER 6, 2017
5:00 PM**

AMENDED 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 October 2, 2017
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. **STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Multi-District Inservice Report

 - B. **FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Facility Update
 2. Monthly Reconciliations
 3. Technology Audit Update
 4. Referendum Project Update
 5. Boulevard Sign Update
 6. Plans for Former Weight Room and Mezzanine
 7. WASB/WASDA/WASBO State Education Convention – Jan. 17-19, 2018

 - C. **POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Student and Staff Handbook Additions
 2. Extracurricular Code Book Additions
 3. Review Policy #534 – Substitute Teachers
 4. Physical Therapy 66.0301 Shared Service Agreement with Cambridge
 5. Staffing Updates for: Bridges, Asst. Wrestling
 6. School Board Election for 2018
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: 11/02/17