

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Special Meeting

Board Room

April 21, 2008

BOE PRESENT: Bush, Cwik, Fischer, Mack, Page, Poirier, Winkler

BOE ABSENT:

OTHERS PRESENT: Callahan, Jensen, Treuden

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 April 21, 2008. Board President, Tom Bush called the meeting to order at 6:30 pm.

Roll Call taken: Bush, Cwik, Fischer, Mack, Page, Poirier, Winkler present.

Michelle Jensen presented proof of posting of Meeting Agenda.

Motion by Poirier/Fischer to approve April 21, 2008 Agenda as posted. Carried 7-0.

Discussed Community survey, reviewed survey results for further understanding of potential options and community positions. Discussed summary tables in School Perceptions, summary report, tax levy impacts, and timing of referendum.

Discussed CAC's role and dates for final recommendations to board, and what those areas of recommendations are.

Board discussed interest in Officer Positions. The Officer positions will remain the same and committee chairs were assigned. To be finalized at monthly Board meeting.

Board discussed self-evaluation and will focus on strategic initiatives, be less tactical.

Motion by Poirier/Page to approve move to Executive Session to discuss Superintendent evaluation.

Motion by Page/Fischer to reconvene in open session. No actions taken in executive session. Carried 7-0.

Motion by Page/Winkler to adjourn at 10:37 pm. Carried 7-0.

Respectfully Submitted,

Doug Cwik
Board Clerk