

**DEERFIELD COMMUNITY SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS IMC  
February 19, 2024 6:00 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 on January 15, 2024 and special meeting on February 5, 2024
6. Financial Report and Approval of Current Expenditures
7. Public Input
8. **COMMITTEE REPORTS**
  - A. Student School Board Representative Report
  - B. Legislative Report
  - C. Policy-Personnel Committee Report
  - D. Health and Wellness Committee Report
  - E. Joint Interactive Committee Report
9. **NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION**
  - A. Donations to the District
  - B. District Grants Update
  - C. Building Project Update
  - D. Builders Risk Insurance for Building Project
  - E. School Calendar Update
  - F. Summer School Dates for 2024
  - G. Offsite Prom Venue
  - H. Creation of Citizens Advisory Committee for Operational Needs
  - I. Resolution Authorizing the Issuance of an Order Relating to School District Boundaries Related to the Joseph and Chelsea Gallagher Property
  - J. Staffing Resignation(s) including but not limited to: Elementary School Teacher (retirement)
  - K. Staffing Recommendation(s) including but not limited to:
  - L. Support Staff Employment Report
10. **SCHOOL BOARD PRESIDENT'S REPORT**
11. **ADMINISTRATIVE REPORTS**
12. **SCHEDULE UPCOMING MEETINGS**
13. **EXECUTIVE SESSION:** for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (personnel issue) as provided for under Wis. Stat. 19.85(1)(c)(f).
14. **RECONVENE TO OPEN SESSION**
15. **ADJOURNMENT**

Posted 2/9/2024  
Reposted 2/13/2024

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.