

**DEERFIELD COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
WDEE STUDIO
APRIL 24, 2023 6:00 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 on March 20, 2023
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. Designation of Official Board Newspaper
 - B. Designation of Official Board Bank Depository
 - C. Designation of Official Board Legal Counsel
 - D. Designation of Official Board Meeting Date, Time and Location
 - E. Appointment of Acting Board Clerk
 - F. Donations to the District
 - G. District Grants Update
 - H. Referendum Project Update
 - I. 66.0301 WiSNP Co-op Agreement for 2023-24
 - J. Girls Soccer Co-op Renewal with Cambridge for 2023-2025
 - K. Student Accident Insurance for 2023-24
 - L. Fort HealthCare Nursing Contract for 2023-24
 - M. CESA 2 Contract for 2023-24
 - N. Employee Unused Personal Time Payout
 - O. Staffing Proposal for 2023-24
 - P. Certified Staff Contracts for 2023-24
 - Q. Staffing Resignation(s) including but not limited to:
 - R. Staffing Recommendation(s) including but not limited to:
 - S. Support Staff Employment Report

10. **SCHOOL BOARD PRESIDENT'S REPORT**
11. **ADMINISTRATIVE REPORTS**
12. **SCHEDULE UPCOMING MEETINGS**
13. **ADJOURNMENT**