

**DEERFIELD COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
WDEE STUDIO
AUGUST 15, 2022 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 July 18, 2022 and special meetings on July 26, 2022 and August 8, 2022
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. CAC Update
 - D. UW Health Athletic Training Services Agreement
 - E. High School Baseball Team Trip Request for Spring 2023
 - F. MJ Care, Inc. Contract for Occupational Therapy and Speech and Language Services for 2022-23
 - G. Cambridge Counseling Clinic Contract for 2022-23
 - H. EPA Clean School Bus Rebate Program
 - I. Fitness Center Fees for 2022-23
 - J. Onsite COVID-19 Testing for 2022-23
 - K. COVID-19 Protocols for 2022-23
 - L. Staff Handbooks for 2022-23
 - M. Student Handbooks for 2022-23
 - N. Pay Scale Adjustment for Custodial Positions
 - O. Reimbursement for Newly Hired Substitute Teacher and Paraprofessional Licenses
 - P. Compensation for Completion of Master's Degree
 - Q. Support Staff Employment Report
 - R. Staffing Resignation(s) including but not limited to: First Grade Teacher
 - S. Staffing Recommendation(s) including but not limited to:
10. **SCHOOL BOARD PRESIDENT'S REPORT**
11. **ADMINISTRATIVE REPORTS**
12. **SCHEDULE UPCOMING MEETINGS**
13. **EXECUTIVE SESSION:** For the purposes of considering employee leave request as provided for under section 19.85 (c).
14. **RECONVENE TO OPEN SESSION**
15. **ADJOURNMENT**

Reposted 8/11/2022