

**DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING
FOR THE PURPOSES OF MEETING IN COMMITTEE**

MS/HS IMC

300 Simonson Blvd., Deerfield, WI

MONDAY, FEBRUARY 6, 2023

5:00 PM

AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Approval of minutes of the meeting on January 9, 2023
6. Public Input

7. COMMITTEE MEETINGS OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. ACT Prep Update
2. January Student Enrollment Count

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Facility Update
2. Monthly Reconciliations
3. Referendum Communications Update
4. DES Skylight Replacement
5. 66.0301 WiSNP Co-op Agreement for 2023-24

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Cross-Curricular Trip Proposal for 2024
2. Staffing Update

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: 2/3/23