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

## MS/HS IMC

300 Simonson Blvd., Deerfield, WI MONDAY, MARCH 11, 2024 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 February 5, 2024
- 6. Public Input

## 7. COMMITTEE MEETINGS OF THE WHOLE:

#### A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. Early College Credit Requests for Fall 2024
- 2. State Testing Dates

#### **B. FINANCE AND FACILITIES**

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. Quarterly Facility Update
- 2. Monthly Reconciliations
- 3. Building Project Update
- 4. Referendum Financing Plan Update
- 5. Builder's Risk Insurance Review
- 6. Dane County Driver Education Scholarship Program for 2024

## C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. Neola Policy Updates
- 2. Staffing Update
- 3. Board Member Recognition

### **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. 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.

Posted: 3/8/24