

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

MS/HS IMC

300 Simonson Blvd., Deerfield, WI

MONDAY, APRIL 8, 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 March 11, 2024
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. HS Physical Education Course Modifications
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Monthly Reconciliations
 2. Building Project Update
 3. CAC Update
 4. Referendum Expense Report
 5. Health and Dental Rates for 2024-25
 6. Waterloo Request to Join Girls Soccer Co-op
 7. Middle/High School DHS Solar, LLC Lease Update
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Fort HealthCare Nursing Contract for 2024-25
 2. CESA 2 Contract for 2024-25
 3. CESA 2 Driver Education Program Agreement for 2024-25
 4. Preliminary Staffing Proposal for 2024-25
 5. Certified Staff Contracts for 2024-25
 6. 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. 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: 4/5/24