

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

MS/HS IMC

300 Simonson Blvd., Deerfield, WI

MONDAY, APRIL 10, 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 March 6, 2023
6. Public Input

7. COMMITTEE MEETINGS OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Statewide Assessment Update

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Facility Update
2. Monthly Reconciliations
3. Referendum Election Results
4. 66.0301 WiSNP Co-op Agreement for 2023-24
5. Student Accident Insurance for 2023-24

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Bullying/Harassment Incident Reporting and Support Services
2. Policy 8500-Food Services Policy Specific to Negative Account Balances
3. Fort HealthCare Nursing Contract for 2023-24
4. CESA 2 Contract for 2023-24
5. Unpaid Personal Time Payout
6. Preliminary Staffing Proposal for 2023-24
7. Certified Staff Contracts for 2023-24
8. 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: 4/7/23