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

MS/HS IMC

300 Simonson Blvd., Deerfield, WI MONDAY, JUNE 5, 2023 5:15 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 May 1, 2023
- 6. Public Input

7. COMMITTEE MEETINGS OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Curriculum Adoptions for HS English, K-5 Mathematics, K-2 Phonics Program, MS Health, HS Online Learning Program

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. Facility Update
- 2. Monthly Reconciliations
- 3. Referendum Project Update
- 4. S & P Global Rating
- 5. Lunch Prices for 2023-24
- **6.** Student Fees for 2023-24
- 7. Fitness Center Fees for 2023-24
- **8.** Facility Use Fees

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. 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: 6/2/23