

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

WDEE STUDIO

300 Simonson Blvd., Deerfield, WI

MONDAY, AUGUST 8, 2022

5:05 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 July 11, 2022
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Early College Credit/Start College Now Report

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Facility Update
2. Monthly Reconciliations
3. CAC Update
4. School Finance Presentation for CAC Meeting
5. MJ Care, Inc. Contract for Occupational Therapy and Speech and Language Services for 2022-23
6. Cambridge Counseling Clinic Contract for 2022-23
7. EPA Clean School Bus Rebate Program
8. UW Health Athletic Training Services Agreement
9. Fitness Center Fees for 2022-23
10. COVID-19 Protocols for 2022-23
11. Onsite COVID-19 Testing for 2022-23

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Seclusion and Restraint Annual Report
2. High School Baseball Team Trip Request for Spring 2023
3. Student Handbooks for 2022-23
4. Staff Handbook for 2022-23
5. 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: 8/3/22