DEERFIELD COMMUNITY SCHOOL DISTRICT BOARD MEETING FOR THE PURPOSES OF MEETING IN COMMITTEE MS/HS IMC

300 Simonson Blvd., Deerfield, WI MONDAY, DECEMBER 4, 2023 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 November 6, 2023
- 6. Public Input

7. COMMITTEE MEETINGS OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. State Report Cards
- 2. US News and World Report Best Middle Schools Designation

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. Facility Update
- 2. Monthly Reconciliations
- 3. Audit Report for 2022-23
- 4. Building Project Update
- 5. Review of 10 (Ten) Year Capital Improvement Plan
- **6.** Request for Addition of Boys Golf Team

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 1. Miscellaneous Position Pay for 2023-25
- 2. Support Staff Placement Scale for 2023-25
- 3. Athletic Director Position Hours
- 4. 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: 11/30/23