

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

MS/HS IMC

300 Simonson Blvd., Deerfield, WI

MONDAY, JANUARY 6, 2025

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 November 4, 2024
6. Public Input
7. **COMMITTEE MEETINGS OF THE WHOLE:**
 - A. STUDENT ACHIEVEMENT**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. State Report Cards
 - B. FINANCE AND FACILITIES**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Monthly Reconciliations
 2. Quarterly Facility Report
 3. Building Project Update
 4. Nutrition Services Update
 5. Audit Report for 2023-24
 - C. POLICY AND PERSONNEL**
NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 1. Open Enrollment Availability for 2025-26
 2. School Calendar Draft for 2025-26
 3. Summer School Dates for 2025
 4. Overnight Trip Request for Spirit Squad State Competition in La Crosse January 31–February 2, 2025
 5. Staffing Update
8. **EXECUTIVE SESSION:** For consideration of performance evaluation data of extracurricular coaches and/or advisors as provided under section 19.85(1)(c).
9. **RECONVENE TO OPEN SESSION**
10. **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: 1/3/25