

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

MS/HS IMC

300 Simonson Blvd., Deerfield, WI

MONDAY, AUGUST 5, 2024

5:05 PM

AMENDED 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 June 10, 2024
6. Public Input

7. COMMITTEE MEETINGS OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Act 20 Early Literacy and Reading Readiness

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Monthly Reconciliations
2. Building Project Update
3. Guaranteed Maximum Price (GMP) Amendment with Vogel Bros. Building Co.
4. Citizens Advisory Committee Recommendation for November 2024 Referendum Election
5. MJ Care, Inc. Contract for Occupational Therapy Services for 2024-25
6. Specialized Transportation for 2024-25

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Overnight Trip Request for High School Volleyball
2. Staff Handbooks for 2024-25
3. Employee Benefits and Wages for 2024-25
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: 8/1/24
Reposted: 8/5/24**