

Monday, June 24, 2024 DeForest Area School District Board of Education Work Session

The Glenn - DeForest Area School District, District Office, 500 S. Cleveland Avenue, DeForest, WI 53532 6:00 pm

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

If you need an interpreter, materials in alternate formats or other accommodations to access this meeting, please contact the DeForest Area School District at (608) 842-6582. Please do so one week before the meeting so that arrangements can be made in a timely fashion.

1. Convene GC-1

- A. Call to Order, Meeting Notice and Roll Call
- B. Mission, Vision, and Equity Statements

2. Approve Agenda

A. Approve Agenda

3. Announcements from the Chair

A. Announcement: The Board of Education may convene into Closed Session following the regular meeting for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in accordance with WI Statute 19.85(1)(e) & 19.82(1) {Consideration of offer and possible counter offer for the sale of Holum Education center}

4. Board Education on Public School Funding GC-2

A. Update on Community Information Sessions on Public School Funding and next steps (OE-5, OE-9)

5. Board Discussion

- A. Presentation of OE-8, Communicating with the Board Monitoring Report (OE-8)
- B. Discussion of Board Annual Work Plan for 2024-2025 (GC-6)
- C. Discussion of Greater Dane County District Governance Consortium (GC-3)

6. Board Consent Agenda GC-2.4 (Approx. 5 min.)

- A. Accept Minutes June 10, 2024
- B. Approval of Summary Statements for OE-3, OE-9, and R-4 Board Policy Monitoring Reports

7. Superintendent Consent Agenda GC-2.4 (Approx. 5 min.)

A. Personnel Recommendations: Separations: Family and Consumer Sciences Teacher – DAHS, German Teacher – DAHS; Appointments: Dean of Students – DAHS, Family and Consumer Sciences Teacher – DAHS, Special Education Teacher – Harvest, Dean of Students – EPES/YES; Other: Dean of Students – EPES/YES

B. Vouchers Payable/Treasurer's Report	
8. Press Verification	
9. Convene into Closed Session	
10. Reconvene into Open Session	
11. Further discussion or action related to Closed Session Business	
12. Board Debrief of Meeting GC-2.2 (Approx. 5 min.)	

A. Board Debrief of Meeting

13. Adjourn