



Monday, April 22, 2024
DeForest Area School District Board of Education Regular Meeting

Board Room - 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. There is a time for public comment during the meeting as indicated on the agenda.

PUBLIC COMMENT:

Public comment may be provided in one of two ways.

- 1. To have your public comments included in this Board meeting, email publicboe@deforestschoools.org by noon of the day of the Board meeting. Please indicate in the Subject Line that this is Public Comment and the date of the Board meeting. Provide your name, address, and the agenda topic you wish to comment on. All Board members will receive your email.**
- 2. The public may also provide comment in person, during the Public Input portion of the meeting. Public comment is limited to three minutes.**

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. Pledge of Allegiance
- C. Mission, Vision, and Equity Statements

2. Approve Agenda

- A. Review DASD Board of Education Norms and Working Agreements
- B. Approve Agenda

3. Board Education on Public School Funding GC-2

- A. Update on initial Community Information Sessions on District priorities, Public School Funding and the direct relationship to the District & Board education on Public School Funding (GC-3-E Board Communications Plan and OE-5 Financial Administration)

4. Board Education GC-2

- A. Report on District Facilities Study conducted by Findorff (OE-12 Facilities)
- B. Board review and discussion of Board Governance Culture policies (GC-1 - GC-9) and Board Procedure policies (BP1-BP3)
- C. Review Officer Roles prior to the Reorganizational Meeting on May 13, 2024 (GC-4 Officer's Roles)

5. Board Business & possible Board action

- A. Presentation and possible approval of Board Policy OE-10, Learning Environment Monitoring Report
- B. Presentation and possible approval of Board Policy OE-11, Instructional Program Monitoring Report

6. Public Input

- A. Public Input

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

- A. Accept Minutes - April 8, 2024
- B. Approval of indicator and interpretation revisions for Board policies OE-3, OE-8, and OE-9
- C. Approval of Dane County New Teachers Project (DCNTP) shared services agreement for 2024-2025
- D. Approval of certified staff notice of contract renewals for the 2024-25 school year.

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

- A. Personnel Recommendations: Separations: Spanish Teacher – DAHS, Math Teacher – DAHS, Associate Principal – DAHS, School Psychologist DAHS/HRVST; Appointments: Special Education Teacher – DAMS, 6th Grade Teacher – HRVST, 5th Grade Teacher – HRVST, Special Education Teacher – HRVST, Associate Principal – WES, Principal - YES; Transfers: KG Teacher to 3rd Grade Teacher – WES, 1st Grade Teacher to KG Teacher – WES
- B. Vouchers Payable/Treasurer's Report

9. Press Verification

10. Board Debrief of Meeting GC-2.2 (Approx. 5 min.)

- A. Board Debrief of Meeting
- B. New Agenda Item

11. Adjourn
