

# Unity School District Board Planning Session

Friday, March 15, 2013  
9:00 AM

Polk County Justice Center, Community Room

## AGENDA

1. Call to Order/Notice of Meeting/Roll Call
2. Consideration to Convene Closed Session for the Purpose of WI §19.85 (1)(c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 (1)(e) 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.
  - a. Roll Call
  - b. Personnel §19.85 (1)(c)
  - c. Consideration of Strategies for Bargaining §19.85 (1)(e)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
3. Possible Action on Recommendation(s) From Closed Session
4. 2012-2013 District Goals Review
5. School Finance Presentation
6. Budget Projections and Considerations for 2013-2014
7. Progress Report on Unity District Comprehensive Long-Range Plan
8. Consideration of Maintenance Projects
9. High School Course Registration Process
10. Positive Behavior Intervention and Supports (PBIS) Status Report
11. District Fitness Center Planning Progress Report
12. Adjourn (approximately 3:00 p.m.)