

# Unity School District Board Planning Session

Friday, March 28, 2014  
9:00 AM  
Polk County Justice Center

## AGENDA

1. WASB Webinar School Board Member Development
2. Call to Order/Notice of Meeting/Roll Call
3. 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. Consideration of Strategies for Bargaining §19.85 (1)(e)
  - c. Personnel §19.85 (1)(c)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. **Lunch 11:30 am-12:00 pm**
  - a. District Goal Review, 2014-2015
6. Consideration of the 2014-2015 District School Calendar
7. Rtl & PBIS Update
8. District Assessment Update
9. Consideration of Sewer Special Assessment
10. Preliminary Budget report for 2014-2015
11. Consideration of Maintenance Projects
12. Consideration of Facilities Study Contractors
13. Consideration and Approval of Compensation Plan Update
  - a. Support Staff Base Wage Increase for 2013-2014
  - b. Support Staff Base Wage Increase for 2014-2015
14. Consideration and Approval of Compensation Plan Update
  - a. Certified Staff Base Wage Increase for 2013-2014
  - b. Certified Staff Base Wage Increase for 2014-2015

15. Adjourn (approximately 3:00 p.m.)