

# UNITY SCHOOL DISTRICT BOARD OF EDUCATION

## Board Planning Session Public Notice

Thursday, April 13, 2023 - 8:15 AM

Lakeland Communications, 825 Innovation Ave, Milltown, WI 54858

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes that a Board Planning Session of the Unity School District Board of Education, Balsam Lake, will be held on Thursday, April 13, 2023 at 8:15 AM. Agenda for said meeting is as follows:

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Patricia C. Kastens, Clerk

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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.
  - a. Roll Call
  - b. Personnel §19.85 (1)(c)
  - c. Adjourn Closed Session
  - d. Convene Regular Session
3. Possible Action on Recommendation(s) From Closed Session
4. **Working Lunch 11:00am - 12:00pm**
  - a. District Goal Review, 2022-2023- *Administrative Team*
  - b. Consideration and Approval of the 2023-2024 District Goals - *Mr. Brandon Robinson*
5. Consideration and Approval of the Updated District Long-Range Plan - *Mr. Brandon Robinson*
6. Consideration and Approval of the Preliminary Budget Report/Plan for 2023-2024 - *Mr. Brandon Robinson/Ms. Kara Holden*
  - a. ESSER (Elementary and Secondary School Emergency Relief) Fund
7. Remote Learning Days Evaluation
8. Data Analysis Framework Update
9. Consideration and Approval of the following Administrative Rule and Policy Updates: - *Mr. Brandon Robinson*
10. Adjourn (approximately 2:30 p.m.)