

UNITY SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting

Wednesday, July 24, 2024, 6:00PM

Unity School District Board Room, 1908 150th St., Balsam Lake, WI 54810

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes that a Special Meeting of the Unity School District Board of Education, Balsam Lake, will be held on Wednesday, July 24, 2024 at 6:00 PM. Agenda for said meeting is as follows:

Patricia C. Kastens, Clerk

1. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. **Action Agenda**
 - a. Board Policy and Programming Committee Recommendation, Discussion, and potential action to fill a board vacancy in accordance with Board Policy 133, Filling Board Vacancies
4. Consideration to Suspend Regular Session and 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 WI § 19.85 (1)(f) in considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - a. Roll Call
 - b. Personnel §19.85 (1)(c)
 - c. Pupil §19.85(1)(f) - Discussion Regarding Pupil Accommodation Request
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. Possible Action on Recommendation(s) From Closed Session
6. **Information**
 - a. WASB Training - Bob Butler
 - b. State Equalization Aid
7. **Consent Agenda**
 - a. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Anna Abraham, New Hire - .5 FTE Elementary Teacher
 - b. Katelyn Hendricks, New Hire - .5 FTE Elementary Teacher
8. **Action Agenda**
 - a. Consideration and Approval of the District Literacy Plan
 - b. Consideration and Approval of the following Board Policy:
 - 344 - ADP-Alternative Diploma Program
9. Adjourn