

**UNITY SCHOOL DISTRICT BOARD OF EDUCATION**  
**Special Meeting**  
**Thursday, December 26, 2024, 8:00 AM**  
**Unity School Board Room, 1908 150th St., Balsam Lake, WI 54810**

Notice is hereby given that a special closed session of the Board of Education of the Unity School District will be held on Thursday, December 26, 2024 at 8:00 AM in the District Board Room, 1908 150th St, Balsam Lake, WI 54810.

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Andrea Jerrick, Clerk

1. Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. 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.
  - a. Roll Call
  - b. Personnel §19.85(1)(c)
    - 1) Consideration of Resignation and Contract Terms of Finance Director
  - c. Adjourn Closed Session
  - d. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Adjourn