

Board Planning Session
Thursday, April 13, 2023 8:15 AM Central

Lakeland Communications
825 Innovation Avenue
Milltown, WI 54858

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.
 - 2.a. Roll Call
 - 2.b. Personnel §19.85 (1)(c)
 - 2.c. Adjourn Closed Session
 - 2.d. Convene Regular Session
3. Possible Action on Recommendation(s) From Closed Session
4. **Working Lunch 11:00am - 12:00pm**
 - 4.a. District Goal Review, 2022-2023- *Administrative Team*
 - 4.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*
 - 6.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.)