

Unity School District Board Planning Session

Thursday, March 30, 2017
8:30 AM
ADP Center

AGENDA

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. Personnel
 - a. Consideration and Approval of the Hire of Julie McClelland-Komorouski, School District Nurse
5. **Working Lunch 11:30am - 12:00pm**
 - a. District Goal Review, 2017-2018
6. Consideration of Scholarship Investment Fund Plan
7. District Calendar, 2017-2018
8. Key Work of School Boards
9. District Policy Updates
10. District Rtl Plan Update
11. Bus Services Report
12. Consideration of the District Long-Range Plan
13. Preliminary Budget Report, 2017-2018
14. Consideration and Approval of District Employee Compensation Plan Update
15. Adjourn (approximately 3:30 p.m.)