

# UNITY SCHOOL DISTRICT BOARD OF EDUCATION

## Board Planning Session Public Notice

Tuesday, March 23, 2021 - 9:00 AM

Community Room, Polk County Justice Center, 1005 W. Main St, Balsam Lake, WI 54810

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 Tuesday, March 23, 2021 at 9:00 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 11:30am - 12:00pm**
  - a. District Goal Review, 2020 - 2021- *Administrative Team*
  - b. Consideration and Approval of the 2021-2022 District Goals - *Mr. Brandon Robinson*
5. Consideration and Approval of the District Long-Range Plan - *Mr. Brandon Robinson*
6. Consideration and Approval of the Preliminary Budget Report/Plan, 2021-2022 - *Mr. Brandon Robinson/Ms. Kara Holden*
  - a. ARP (American Rescue Plan) & ESSER (Elementary and Secondary School Emergency Relief) Fund
7. Consideration and Approval of District Center Reports
  - a. Unity Learning Center
  - b. LEAP Child Care Center
8. Adjourn (approximately 3:30 p.m.)