

UNITY SCHOOL DISTRICT BOARD OF EDUCATION

Board Planning Session Public Notice Monday, December 16, 2024 - 12:00 PM

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 Monday, December 16, 2024 at 12:00 PM. Agenda for said meeting is as follows:

Andrea Jerrick, Clerk

1. Call to Order/Notice of Meeting/Roll Call
2. **Working Lunch 12:00am - 1:00pm**
 - a. Book Study (Chapters 5-7) - Board and *Administrative Team*
3. 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
4. Possible Action on Recommendation(s) From Closed Session
5. Review of WASB Board Member Training
 - a. Board Governance and Committee Responsibilities
 - b. BoardBook Training
6. Discussion and Possible Action on Prospective Architecture Firm Interviews
7. Discussion and Possible Action from Community Survey Process
8. Adjourn (approximately 4:00 p.m.)