

Board Planning Session
Tuesday, March 23, 2021 9:00 AM Central

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

1. Call to Order/Notice of Meeting/Roll Call

2. Consideration to Convene Closed Session for the Purpose of WI Â§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 Â§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 11:30am - 12:00pm**

4.a. District Goal Review, 2020 - 2021- *Administrative Team*

4.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*

6.a. ARP (American Rescue Plan) & ESSER (Elementary and Secondary School Emergency Relief) Fund

7. Consideration and Approval of District Center Reports

7.a. Unity Learning Center

7.b. LEAP Child Care Center

8. Adjourn (approximately 3:30 p.m.)