

Unity School District Regular Meeting

Tuesday, April 10, 2012
6:00 PM
Board Room

AGENDA

1. Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. Consideration to Suspend Regular Session and 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. Approval of Minutes March 13, 2012
 - c. Personnel §19.85 (1) (c)
 - d. Adjourn Closed Session
4. Possible Action on Recommendation(s) From Closed Session
5. Blizzard Hockey Status Report
6. Common Core Standards Presentation
7. Citizens' Requests to Speak/Address the Board
8. **Information**
 - a. Student Representative Introduction
 - b. CESA
 - c. Board Committees
 - d. Standing Committees
 - 1) Technology, March 19
 - 2) Curriculum, March 22
 - 3) PSDC, March 27
 - e. District Administrator's Report
9. **Consent Agenda**
 - a. Approval of Minutes, March 13, 2012
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report
 - e. Personnel

- 1) Retirement of Craig Miles, 6th Grade Teacher
- 2) Retirement of Al Arndt, High School Business and Information Technology Teacher
- 3) Retirement of Merrilynne Haugen, 3rd Grade Teacher
- 4) Resignation of Chris Lesneski, High School Physical Education Teacher

10. **Action Agenda**

- a. Consideration and Approval of Senior Class Trip
- b. Approval of Fall Semester 2012 Youth Options Students
- c. Consideration and Approval of CNA Program
- d. Consideration and Approval of 2012-2013 School Meal Prices
- e. Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds in the Approximate Amount of \$849,764
- f. Review and Approval of Board Policy BFCE - Review of Board Policy
- g. Review and Approval of Policy BFAA - Board Policy Development and Approval
- h. Consideration and Acceptance of 2012-2013 District Goals

11. Adjourn