

Unity School District

Regular Meeting

Tuesday, September 11, 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 of Special Meeting July 31, 2012
 - c. Approval of Minutes August 14, 2012
 - d. Personnel §19.85 (1)(c)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board
6. **Information**
 - a. CESA
 - b. Board Committee Reports
 - 1) Technology, August 28, 2012
 - 2) Community Education, September 6, 2012
 - c. District Administrator's Report
 - 1) District Budget Update
 - 2) Unity Community Picnic
 - 3) Food Service Information
 - 4) District Report Cards
7. **Consent Agenda**
 - a. Approval of Minutes, August 14, 2012
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report

e. Personnel

- 1) Hiring of Kyle Hammers, High School/Middle School Choral Music Teacher
- 2) Hiring of Nicholas Mueller, 2nd Shift Custodian/Sub Bus Driver
- 3) Hiring of Robert Hogle, 2nd Shift Custodian/Sub Bus Driver
- 4) Hiring of Jennifer Johnston, School Nurse
- 5) Resignation of Jerry Wood, Bus Driver

8. **Action Agenda**

- a. Consideration and Approval of 8th Semester Tuition Waivers
- b. Consideration and Acceptance of 2012-13 Fresh Fruit and Vegetable Grant
- c. Consideration and Acceptance of Title VII Native American Grant
- d. Discussion of 2012-13 Preliminary District Budget

9. Adjourn