

Unity School District

Regular Meeting

Tuesday, October 9, 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 September 11, 2012
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board
6. Student Representative Introduction
7. Presentation of WASB Honor Roll Recognitin to St. Croix Regional Medical Center
8. **Information**
 - a. CESA Report
 - b. Board Committee Reports
 - 1) Budget and Finance, Sept. 25, 2012
 - 2) Long Range Planning and Building, Oct. 3, 2012
 - 3) Policy and Programming, Oct. 8, 2012
 - c. Standing Committee Reports
 - 1) PSDC, Sept. 13; Oct. 4, 2012
 - 2) Curriculum, Sept. 27, 2012
 - 3) Community Education, Oct. 4, 2012
 - d. District Administrator's Report
9. **Consent Agenda**
 - a. Approval of Minutes, September 11, 2012
 - b. Approval of Vouchers

- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Resignation of Chad Stenberg, Varsity Softball Coach
 - 2) Hiring of Cola DeNucci, JV Girls Basketball Coach

10. **Action Agenda**

- a. Acceptance of CESA 11, the Governor's Council on Financial Literacy, and the Department of Financial Institutions Grant
- b. Acceptance of ESEA Advancing Science Learning Grant
- c. Consideration of Agreement with the Family Preservation and Support Project of Polk County
- d. Approval of Spring Semester 2013 Youth Options Students
- e. Consideration of 2012-2013 District Budget

11. Adjourn