

Unity School District

Regular Meeting

Tuesday, March 12, 2013
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 and § 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Roll Call
 - b. Approval of Minutes February 12, 2013
 - c. Performance Evaluations § 19.85(1)(c)
 - d. Litigation §19.85 (1)(g)
 - 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. Student Representative Introduction
7. Presentation of School District Data Usage
8. Presentation of District Technology Program Status
9. **Information**
 - a. CESA Report
 - b. Board Committee Reports
 - 1) Long-Range Planning and Building, Feb. 19, 2013
 - 2) Policy and Programming, Feb. 19, 2013
 - c. Standing Committee Reports
 - 1) Title 1, Feb. 27, 2013
 - 2) Curriculum, Feb 28, 2013
 - 3) PSDC, Mar. 7, 2013
 - 4) Community Ed, Mar. 7, 2013

d. District Administrator's Report

10. **Consent Agenda**

a. Approval of Minutes, Feb. 12, 2013

b. Approval of Vouchers

c. Approval of Elementary/Middle School/High School Activity Accounts

d. Financial Report

e. Personnel

1) Resignation of Assistant Football Coach, Shawn Perkins

2) Resignation of C Squad Volleyball Coach, Kari Nelson

11. **Action Agenda**

a. Consideration and Approval of the Unity School Safety Plan

b. Consideration of District Internet Service Provider

c. Consideration and Approval of High School Graduation Requirements

d. Consideration and Approval of Proposal for Summer School Program Changes

e. Consideration and Approval of the 2013-2014 District School Calendar

f. Consideration and Approval of Changes to Board Policies IAAA, ID, IF, IGAHA, IGAJ, IGANA, IGB, IGB, IGBD, IGBI, IGBJ, IGD, IGD/IGDA, IGDA, IGDA, IGDG, IGDGA, IGDJB, IHAA, IIA, IIAC, IIBG, IIBG-R, IIBG-R1, IIBG-R2, IIBG-R3, IIBG-R4, IIBG-R5, IIBG-R6, IIBG-R7, IIBG-R8, IIBG-R9, IIBG-R10, IIBG-R11, IIBG-R12, IIBG-R13, IIBG-R14, IICA, IICA-IICAB, IICAB, IICC, IKAB, IKAC, IKAC, IKC, IKD, IKE, IKF, IKFAA, IKFC, IKF-R, IKL, IL, ILA, ILBA, ILBB, INC, INDE, ING

g. Consideration and Approval of Indoor Air Quality Plan

h. Consideration and Approval of Rural School Alliance Membership

12. Adjourn