

Unity School District

Regular Meeting

Tuesday, July 9, 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.
 - a. Roll Call
 - b. Approval of Minutes June 11, 2013
 - c. Personnel §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. **Information**
 - a. Elem Student Council and PBIS Painting Presentation
 - b. Educator Effectiveness Presentation
 - c. CESA Report
 - d. Standing Committee Reports
 - 1) Community Education, June 27, 2013
 - e. District Administrator's Report
 - 1) Summer Project Update
 - 2) State Budget
 - 3) Enrollment Information
 - 4) Nutritious Snack Program
7. **Consent Agenda**
 - a. Approval of Minutes, June 11, 2013
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts

- d. Financial Report
- e. Personnel
 - 1) Resignation of Janet Mackinnon, Sunday Custodian
 - 2) Hiring of Jennifer Cebery, Payroll/Accounting Clerk
 - 3) Hiring of Valerie Colletti, HS English Language Arts Teacher

8. **Action Agenda**

- a. Consideration and Approval of Elementary Sections
 - b. Consideration and Approval of District Student Handbooks Revisions
 - c. Consideration and Approval of SCRMC Athletic Training Service Contract
 - d. Consideration and Approval of the 2013-14 Unity/St. Croix Tribal Headstart and Pre-K Agreements
 - e. Consideration and Approval of FBLA Charter
 - f. Consideration and Approval of 2013-2014 Extra Duty Contracts
9. Adjourn