

# Unity School District

## Regular Meeting

Tuesday, September 10, 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 August 13, 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. Student Representative Introduction
7. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) Budget and Finance, August 28, 2013
    - 2) Community Education Committee
    - 3) PSDC Committee
  - c. District Administrator's Report
    - 1) Newsletter/Webpage
    - 2) Unity Community Picnic
    - 3) District Report Cards
8. **Consent Agenda**
  - a. Approval of Minutes, August 13, 2013
  - b. Approval of Vouchers
  - c. Approval of Elementary/Middle School/High School Activity Accounts

d. Financial Report

e. Personnel

1) Hiring of Scott Hensiak, HS Band Director

2) Hiring of Cory Mulhollam, 3rd Grade Teacher

3) Hiring of Stacy Utgard, Kindergarten Teacher

4) Hiring of Joe Tilton, Girls JV Basketball Coach

5) Hiring of Michael Mackey, Middle School Boys Basketball Coach

9. **Action Agenda**

a. Consideration and Approval of the District Accelerated Learning Policy

b. Consideration and Approval of School Entrance Procedures

c. Consideration and Approval of the 2013-2014 Preliminary District Budget

d. Consideration and Approval of 8th Semester Attendance Waivers

e. District Technology Plan Update & Review

10. Adjourn