

Unity School District

Regular Meeting

Monday, December 16, 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 Closed Minutes November 12, 2013
 - c. Personnel §19.85 (1)(c)
 - d. Student §19.85 (1)(f)
 - 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 (*Limited to three minutes per person as noted in Board policy*)
6. Student Representative Introduction
7. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Community Education, December 5, 2013
 - 2) PSDC Committee, December 5, 2013
 - 3) Policy and Programming, November 19, 2013
 - 4) Building and Long Range Planning, December 5, 2013
 - c. District Administrator's Report
8. **Consent Agenda**
 - a. Approval of Minutes
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report
 - e. Personnel

- 1) Hiring of Administrative Assistant, Jaclyn Ahlgren
- 2) Hiring of Ryan Finnegan and Charles Hill as Weekend Custodians
- 3) Hiring of Destination Imagination Coordinator, Cory Mulhollam

9. **Action Agenda**

- a. Consideration and Approval of Proposed WASB Resolutions
- b. Consideration of the 2013-2014 High School Course Offering Booklet
- c. District Financial Audit July 1, 2012- June 30, 2013
- d. Consideration and Approval of the 2014 Band and Choir Trip
- e. Consideration and Appointment of School Board Member Vacancy

10. Adjourn