

Unity School District

Regular Meeting

Tuesday, April 8, 2014
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 the closed Minutes March 18, 2014
 - c. Personnel §19.85 (1)(c)
 - d. Consideration of Preliminary Notice of Non-Renewal of Certified Staff for Financial Reasons.
 - 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) PSDC Committee April 3, 2014
 - 2) Community Education April 3, 2014
 - c. Curriculum Review
 - d. District Administrator's Report
 - 1) School Board Election Results
 - 2) Budget Update
 - 3) District Goals Update
 - 4) CNA Program Update
8. **Consent Agenda**
 - a. Approval of Minutes, March 18, 2014
 - b. Approval of Vouchers

- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Resignation of Shaun Fisher, Assistant High School Football Coach
 - 2) Resignation of Kevin Fisher, Evening Custodian
 - 3) Resignation of Maryanne Frawley, Elementary Teacher
 - 4) Resignation of Henry Auge III, Bus Driver
 - 5) Resignation of Jen Johnston, School Nurse
 - 6) Resignation of Cory Nelson, Assistant Varsity Baseball Coach
 - 7) Resignation of Stacy Utgard, Elementary Teacher
 - 8) Resignation of Barbara Swanson, Elementary Teacher
 - 9) Hiring of High School Science Teacher
 - 10) Hiring of High School English Language Arts Teacher
 - 11) Hiring of Calyn Johnson, Assistant High School Football Coach
 - 12) Hiring of Ryan Peterson, High School Baseball Coach
 - 13) Hiring of Jason Bosak, High School Baseball Coach
 - 14) Hiring of Chad Stenberg, High School Baseball Coach

9. **Action Agenda**

- 10. Consideration and Approval of Changes to Board Policy JIA
- 11. Consideration and Approval of the Company to Conduct Facilities Study
- 12. Consideration and Approval of the 2014 Summer School Food Service Program
- 13. Consideration and Approval of the District Budget Plan, 2014-2015
- 14. Consideration and Approval of the 2013-2014 Educator Effectiveness Grant
- 15. Consideration and Approval of Fall 2014 Youth Options Students
- 16. Adjourn