

Unity School District

Regular Meeting

Tuesday, March 18, 2014
6:00 PM
Board Room

AGENDA

1. WASB Webinar School Board Member Development (5:30 p.m.)
2. Call to Order/Notice of Meeting/Roll Call
3. Approval of the Agenda
4. 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 February 11, 2014
 - c. Personnel §19.85 (1)(c)
 - d. Promotion of Certified Employees (1)(g)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
5. Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board
7. Student Representative Introduction
8. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) PSDC Committee
 - 2) Curriculum Committee Meeting February 27, 2014
 - c. Curriculum Review
 - d. District Administrator's Report
 - 1) District Budget Planning
 - 2) Facilities Study and Planning
 - 3) Unity Community Education
 - 4) CNA Program
9. **Consent Agenda**
 - a. Approval of Minutes, February 11, 2014

- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Resignation of Darlene R. Svoboda
 - 2) Resignation of Lee Lilquist

10. **Action Agenda**

- a. Consideration and Approval of Proposal for Summer School Program Changes
- b. Consideration and Approval of 2014 FFA Food for All Grant
- c. Consideration and Approval of the 2014 Senior Class Trip
- d. Consideration and Approval of the 2014 American Indian Language Revitalization Grant
- e. Consideration and Approval of the 2014-2015 CESA 11 Shared Service Contracts

11. Adjourn