

Unity School District

Regular Meeting

Tuesday, May 13, 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 April 8, 2014
 - c. Approval of the Board Planning Session Minutes, March 28, 2014
 - d. Personnel §19.85 (1)(c)
 - e. Consideration of Notice of Non-Renewal of Certified Staff for Financial Reasons.
 - f. Adjourn Closed Session
 - g. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. ADP Graduation (6:30 PM in the Auditorium)
6. Citizens' Requests to Speak/Address the Board
7. Reorganization
 - a. Election of Officers
 - b. Board Committee Appointments
 - c. Representative Appointments to School Standing Committees
 - d. Election of Board Member to CESA Board of Control
 - e. Appoint WASB Delegate and Alternate
 - f. Appoint Recording Secretary for 2014-2015
8. Student Representative Introduction
9. **Information**
 - a. CESA Report
 - b. Finance Committee Meeting, May 6, 2014
 - c. Long Range Planning and Building, April 29, 2014
 - d. Standing Committee Reports

- 1) Technology Committee Meeting May 8, 2014
- 2) Curriculum Committee, April 24, 2014
- e. Curriculum Review
- f. District Administrator's Report
 - 1) Facilities Study
 - 2) Technology Update
 - 3) Alternative Diploma Program
 - 4) Summer School
10. **Consent Agenda**
 - a. Approval of Minutes, April 8, 2014
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report
 - e. Personnel
 - 1) Resignation of Betsy Peterson, Assistant Dance Coach
 - 2) Hiring of Sarah Broome, Kitchen Assistant
 - 3) Resignation of Cara Holicky, Volunteer Coordinator
 - 4) Resignation of Betsy Peterson, Elementary School Teacher
11. **Action Agenda**
 - a. Consideration and Approval of the Facilities Study Firm
 - b. Consideration and Approval of the Bus Driver Contracts
 - c. Consideration and Approval of Changes to Policy ID, School Day
 - d. Approval of the High School WIAA 2014-15 Membership
 - e. Approval of the Renewal of the 2014-15 NSL/Breakfast Contract
 - f. Approval of the PEP Grant
 - g. Approval of the OT/PT Provider
 - h. Consideration and Approval of the 2014-2015 Student Accident Insurance Renewal
12. Adjourn