

Unity School District

Regular Meeting

Tuesday, August 12, 2014
6:00 PM
Board Room

AGENDA

1. **5:00 p.m. FACILITY TOUR**

The facility tour will include areas of the facilities and grounds that were affected by summer maintenance projects.

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 July 8, 2014

c. Personnel §19.85 (1)(c)

d. Adjourn Closed Session

e. 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) Community Education, August 7, 2014

c. District Administrator's Report

1) School District Budget

2) Summer Academy and Fall Inservice

3) Unity Garage Sale

4) Unity Community Picnic

5) ALICE Training

9. **Consent Agenda**

a. Approval of Minutes, July 8, 2014

b. Approval of Vouchers

- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Hiring of Kathryn Dikkers, High School English
 - 2) Hiring of Theresa Hunter, Elementary Teacher
 - 3) Hiring of Shawn Perkins, Middle School Football Coach
 - 4) Hiring of Louis Colletti, High School Student Council Advisor
 - 5) Hiring of Middle School Teacher, Damaris Campeau
 - 6) Hiring of Brittney Miller, Elementary Teacher
 - 7) Hiring of Scott Hensiak, High School Tennis Coach
 - 8) Hiring of Brittany Bosak, Quiz Bowl Advisor
 - 9) Resignation of Greg Letch, School Bus Driver
 - 10) Resignation of Kyle Christie, High School History Teacher
 - 11) Resignation of Deb Grams, Middle School Softball Coach

10. **Action Agenda**

- a. Consideration and Approval of the 2014-2015 Food Service Meal Prices
 - b. Consideration and Approval of the 2014-2015 District Employee Handbook
 - c. Consideration and Acceptance of Title VII Native American Grant
 - d. Consideration and Approval of the changes made to Policy BDDH, Public Participation At Board Meetings
 - e. Consideration and Approval of the changes made to the School Safety Plan Changes
 - f. Consideration and Approval of the High School Activity Code Update
11. Consideration and Approval of changes made to Policy IGBL, Native American Policies and Procedures
12. Adjourn