

Unity School District

Regular Meeting

Tuesday, November 11, 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 Closed Minutes October 14, 2014
 - 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
6. Student Representative Introduction
7. **Information**
 - a. "Highway 35" Music Video, Unity Jazz Ensemble
 - b. WASB Level I School Board Recognition- Sheryl Holmgren
 - c. CESA Report
 - d. Standing Committee Reports
 - 1) Building and Long Range Planning, October 20, 2014 and November 10, 2014
 - 2) PSDC, November 06, 2014
 - 3) Curriculum Meeting, October 23, 2014
 - e. District Administrator's Report
 - 1) Facilities Study Update
 - 2) School Safety Plan Update
 - 3) Veterans Day Assembly
8. **Consent Agenda**
 - a. Approval of Minutes, October 14, 2014 and October 29, 2014

- b. Approval of Elementary/Middle School/High School Activity Accounts
- c. Approval of Vouchers
- d. Financial Report
- e. Personnel
 - 1) Hiring of Heather Stark, After School Program Coordinator

9. **Action Agenda**

- a. American Indian Language Revitalization Grant Presentation
- b. Preliminary Facilities Study Recommendations from Kraus Anderson and DSGW

10. Adjourn