

Unity School District

Regular Meeting

Tuesday, December 9, 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 and §19.85 (1)(f) in considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons.
 - a. Roll Call
 - b. Approval of Closed Minutes November 11, 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. CESA Report
 - b. Standing Committee Reports
 - 1) Technology Meeting, November 13, 2014
 - 2) Community Education, December 05, 2014
 - c. District Administrator's Report
 - 1) Facilities Study Community Input
 - 2) Inclement Weather Information
 - 3) School Funding
 - 4) Program Updates
8. **Consent Agenda**
 - a. Approval of Minutes, November 11, 2014

- b. Approval of Elementary/Middle School/High School Activity Accounts
- c. Approval of Vouchers
- d. Financial Report
- e. Personnel
 - 1) Resignation of David Anderson, Varsity Football Coach
 - 2) Hiring of Amy Eibs, Food Service Assistant
 - 3) Hiring of the Varsity Football Coach

9. **Action Agenda**

- a. American Indian Language Revitalization Grant Presentation
- b. Consideration of the 2015-2016 High School Course Offering Booklet
- c. Consideration and Approval of the Proposed WASB Resolutions
- d. Consideration of Technical Excellence Scholarship Policy, 1st Reading
- e. Health Services Policy Review
 - 1) Consideration of Epinephrine Auto-Injector Administration Policy, 1st Reading
 - 2) Consideration and Approval of the Changes Made to Policy JHCCA-No Nit Policy
 - 3) Consideration and Approval of the Tuberculosis Policy

10. Adjourn