

# Unity School District

## Regular Meeting

Tuesday, January 13, 2015  
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 December 09, 2014
  - c. Personnel §19.85 (1)(c)(f)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board
6. Drawing of Lots for School Board Election Ballot Order
7. Student Representative Introduction
8. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) Building and Long Range Planning, December 11, 2014
    - 2) Curriculum Meeting, December 18, 2014
    - 3) Policy and Programming, December 17, 2014
    - 4) Technology Meeting, January 08, 2015
  - c. District Administrator's Report
    - 1) Facilities Study
    - 2) Continuing Policy Review
    - 3) Inclement Weather Conditions
9. **Consent Agenda**

- a. Approval of Minutes, December 09, 2014
- b. Approval of Elementary/Middle School/High School Activity Accounts
- c. Approval of Vouchers
- d. Financial Report

10. **Action Agenda**

- a. Consideration and Approval of the 2015 Senior Class Trip
- b. District Financial Audit July 1, 2013- June 30, 2014, CliftonLarsonAllen
- c. Consideration and Approval of the Proposed WASB Resolutions
- d. Consideration and Approval of the Epinephrine Auto-Injector Policy, 2nd Reading
- e. Consideration and Approval Wisconsin Technical Excellence Higher Education Scholarship Policy, 2nd Reading
- f. Consideration and Approval of the changes to the Wisconsin Academic Excellence Higher Education Scholarship Policy
- g. Consideration and Approval of Open Enrollment Space Availability for the 2015-2016 School Year
- h. Consideration of the Facilities Study and Community Meeting Recommendations to Propose a Facilities Renovation Project

11. Adjourn