

Unity School District

Regular Board Meeting

Tuesday, September 8, 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.
 - a. Roll Call
 - b. Approval of Closed Minutes August 11, 2015
 - c. Personnel §19.85 (1)(c)
 - 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. Student Representative Introduction
7. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - c. District Administrator's Report
 - 1) Newsletter/Webpage
 - 2) Unity Community Picnic
 - 3) District Budget Update
 - 4) Referendum Update
8. **Consent Agenda**
 - a. Approval of Minutes, August 11, 2015
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report
 - e. Personnel
 - 1) Hiring of Kathryn Dikkers, Quiz Bowl Advisor

- 2) Hiring of Ashley Martinson, Forensics Advisor
- 3) Hiring of Larry Stencil, Drivers Education Instructor

9. **Action Agenda**

- a. Consideration of the 2015-2016 District Budget Update
- b. Consideration and Approval of 8th Semester Attendance Waivers
- c. Consideration and Approval of the 2015-2016 School Nursing Contract with Polk County Health
- d. Discussion of the November 3, 2015 Facilities Referendum Information
- e. Consideration and Approval of the Policy Review Changes, Policy Coding System, and Statutory Updates

10. Adjourn