

Unity School District

Regular Meeting

Tuesday, January 12, 2016
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 December 08, 2015 and December 29, 2015
 - 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) Curriculum Meeting, December 17, 2015
 - 2) Technology Meeting, December 21, 2015
 - 3) PSDC, January 7, 2015
 - c. District Administrator's Report
 - 1) Inclement Weather Conditions
 - 2) Facilities Design Update
9. **Consent Agenda**
 - a. Personnel
 - 1) Hiring of Heather Hill, Middle School Secretary
 - b. Approval of Minutes, December 08, 2015
 - c. Approval of Elementary/Middle School/High School Activity Accounts

- d. Approval of Vouchers
- e. Financial Report

10. **Action Agenda**

- a. Soccer Club Presentation
- b. District Financial Audit July 1, 2014- June 30, 2015, CliftonLarsonAllen
- c. Consideration and Approval of the Cooperative Athletic Agreements
- d. Consideration and Approval of the Changes made to the Open Enrollment Policy 423
- e. Consideration and Approval of the Proposed WASB Resolutions
- f. Consideration and Approval of Open Enrollment Space Availability for the 2016-2017 School Year

11. Adjourn