

Unity School District

Regular Meeting

Tuesday, February 9, 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 January 12, 2016
 - 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 (*Limited to three minutes per person as noted in Board policy*)
6. Student Representative Introduction
7. **Information**
 - a. CESA Report
 - b. Discussion of the WASB Resolutions
 - c. Standing Committee Reports
 - 1) Community Education, February 4, 2016
 - 2) PSDC Committee, February 4, 2016
 - 3) Curriculum Meeting, January 28, 2016
 - d. Curriculum Overview
 - e. District Administrator's Report
 - 1) District Calendar
 - 2) Facilities Update
 - 3) Summer School
8. **Consent Agenda**
 - a. Approval of Minutes, January 12, 2016
 - b. Approval of Vouchers

c. Approval of Elementary/Middle School/High School Activity Accounts

d. Financial Report

e. Personnel

1) Hiring of Larry Hoen, Middle School Wrestling Coach

9. **Action Agenda**

a. Consideration and Approval of the 2016 Summer School Program Proposal

b. Consideration and Approval of the Board of Education Planning Meeting Date

10. Adjourn