

Unity School District

Regular Meeting

Tuesday, October 11, 2016
6:00 PM
Board Room

AGENDA

1. **6:00 p.m.** 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 September 13, 2016
 - c. Personnel § 19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. **6:30 p.m.** Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board
6. Student Representative Introduction
7. Board of Education Member Update
8. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Curriculum Meeting, September 22, 2016
 - 2) PSDC Committee, October 6, 2016
 - 3) Technology Meeting, October 13, 2016
 - c. District Administrator's Report
 - 1) Annual Meeting, October 24, 2016
 - 2) District Enrollment Update
 - 3) Construction Update
9. **Consent Agenda**
 - a. Approval of Minutes, September 13, 2016
 - b. Approval of Elementary/Middle School/High School Activity Accounts
 - c. Approval of Vouchers

d. Financial Report

e. Personnel

- 1) Consideration and Approval of the Hire of Dale Boruch, MS Boys Basketball Coach
- 2) Consideration and Approval of the Hire of Jason Strilzuk, JV Boys Basketball Coach
- 3) Consideration and Approval of the Hire of Jason Strilzuk, Assistant Girls Track Coach
- 4) Consideration and Approval of the Hire of Ryan Stridde, Assistant Boys Track Coach
- 5) Consideration and Approval of the Hire of Shawn Perkins, Head Boys Track Coach
- 6) Consideration and Approval of the Hire of Christa Suedbeck, Community Education Coordinator
- 7) Consideration and Approval of the Hire of Heather Hill, Middle School Yearbook Advisor

10. **Action Agenda**

- a. Consideration and Approval of the Resignation of Board of Education Member, David N. Moore
- b. Election of Board Treasurer
- c. CESA 11 Board of Control Delegate
- d. Consideration and Approval of the Playground Grant
- e. Consideration and Approval of the 2016-2017 Youth Options Students
- f. Consideration and Approval of the 8th Semester Attendance Waiver

11. Adjourn