

Unity School District

Regular Meeting

Tuesday, March 14, 2017
6:00 PM
Board Room

AGENDA

1. **5:00pm** Facility Tour
2. **6:00pm** Call to Order/Notice of Meeting/Roll Call
3. Approval of the Agenda
4. 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 the closed Minutes February 14, 2017
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:30pm** Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board (Items must be germane to the agenda with a limit of 3 minutes per person)
7. Student Representative Introduction
8. Board of Education Member Update
9. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Audit Committee Meeting, March 10
 - 2) Construction Oversight Committee, February 22 & March 8
 - 3) Curriculum Committee, February 23
 - 4) Technology Committee, March 9
 - c. Curriculum Overview
 - d. District Administrator's Report
 - 1) Facilities Information
 - 2) District Budget Process
10. **Consent Agenda**
 - a. Approval of Minutes, February 14, 2017

- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Consideration and Approval of the Resignation of Sadie Schradle, District Nurse
 - 2) Consideration and Approval of the Resignation of Brittany Thomfohrda, MS Softball Coach
 - 3) Consideration and Approval of the Resignation of Nicola DeNucci, Assistant HS Softball Coach
 - 4) Consideration and Approval of the Resignation of Benjamin Janczewski, High School Social Studies & Assistant Football Coach

11. **Action Agenda**

- a. 2017 Senior Trip Proposal
- b. Consideration and Approval of Audit Firm Service Agreement
- c. Consideration and Approval of the 2017-2018 CESA 11 Shared Service Contract
- d. Consideration and Approval of the 2017 Summer School Program Proposal

12. Adjourn