

Unity School District

Regular Meeting

Tuesday, October 10, 2017
6:00 PM
Board Room

AGENDA

1. **5:00 p.m.** Board Training - WASB Webinar
2. **6:00 p.m.** 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 Closed Minutes September 12, 2017
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:30 p.m.** Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board (Germane to an Agenda Item)
7. Student Representative Introduction
8. **Information**
 - a. CESA Report
 - b. District Administrator's Report
 - 1) District Enrollment Report
 - 2) Annual Meeting, October 23rd, 2017
Presenter: Brandon Robinson
 - 3) Time Capsule, NHS
 - c. Standing Committee Meeting Reports
 - 1) Curriculum Meeting
 - 2) Technology Meeting
 - 3) Professional Staff Development Committee (PSDC) Meeting
 - d. Early Learning Days, Zach Fugate
 - e. UCLC After School Program, Cola DeNucci
 - f. Science Board Report, Shawn Perkins
9. **Consent Agenda**

- a. Approval of Minutes, September 12th, 2017
- b. Approval of Elementary/Middle School/High School Activity Accounts
- c. Approval of Vouchers
- d. Financial & Budget Report
- e. Personnel
 - 1) Consideration and Approval of the Resignation of Pauline Peterson, Food Service
 - 2) Consideration and Approval of the Hire of Cathy Magnine, Head Softball Coach
 - 3) Consideration and Approval of the Hire of Sarah Lander, Assistant Softball Coach
 - 4) Consideration and Approval of the Hire of Grant Johnson, JV Boys Basketball Head Coach

10. **Action Agenda**

- a. Preliminary Budget Discussion
 - 1) Update on District Budget Process

11. Adjourn