

Unity School District

Regular Meeting

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

AGENDA

1. **5:15pm** Board Professional Development: WISE Data
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 Closed Minutes October 10, 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
7. Student Representative Introduction
8. Board of Education Member Update
9. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Technology Meeting
 - 2) Curriculum Meeting
 - 3) Professional Staff Development Committee (PSDC) Meeting
 - c. District Administrator's Report
 - 1) Halloween Party Recap
 - 2) Veterans Day Assembly
 - d. Special Education Board Report 2017-18
10. **Consent Agenda**
 - a. Approval of Minutes, October 2017
 - b. Approval of Special Meeting Minutes

- c. Approval of Elementary School/Middle School/High School Activity Accounts
- d. Approval of Vouchers
- e. Financial Report
- f. Personnel
 - 1) Consideration and Approval of the Resignation of Beth Vold, ADP Educational Assistant
 - 2) Consideration and Approval of the Hire of the following Part-time Educational Assistants; Bailey Adams, Grace Linski, Paige Lunsmann, Jodi Olson, Kristy Swanson, and Lindsey Voss
 - 3) Consideration and Approval of the Hire of the following Part-time Food Service Personnel; Marilyn Gurtner, Adela Jensen, and Mary Lorusso.
 - 4) Consideration and Approval of the Hire of Dave Anderson, JV Wrestling Coach
 - 5) Consideration and Approval of the Hire of Jon Grams, Boys C-Squad Basketball Coach
 - 6) Consideration and Approval of the Hire of Kim Otto, Destination Imagination Coordinator

11. **Action Agenda**

- a. Consideration and Approval of changes to Board Policies 224, 322, 341.31, 345.11, 345.12, 345.13, 431, 431.1, 431.11, 431.12, 458, 533, 535.2, 535.24, and 731.3.
- b. Consideration of the following Administrative Rule Updates; 353.3, 377.5, 458.2, 742.2

12. Adjourn