

# Unity School District

## Regular Meeting

Tuesday, January 9, 2018  
6:00 PM  
Board Room

### AGENDA

1. **6:00 PM** 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 December 12, 2017
  - c. Personnel §19.85 (1)(c)(f)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
4. **6:45 PM** 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
    - 2) PSDC
  - c. District Administrator's Report
9. **Consent Agenda**
  - a. Approval of Minutes, December 12, 2017
  - 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 Retirement of Jeff Allen, Maintenance.
    - 2) Consideration and Approval of the Resignation of Louie Vollrath, Custodian.

10. **Action Agenda**

- a. Consideration and Approval of the WIAA Cooperative Athletic Agreements
- b. Consideration and Approval of the Proposed WASB Resolutions
- c. Consideration and Approval of Special Education Open Enrollment Space Availability for the 2018-2019 School Year

11. Adjourn