

# Unity School District

## Regular Meeting

Tuesday, April 10, 2018  
6:00 PM  
Board Room

### AGENDA

1. **5:30 p.m.** Facility Tour - Life Skills Classrooms
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 the Closed Minutes, March 13, 2018
  - c. Approval of the Closed Minutes of the Board Planning Session, April 4, 2018
  - d. Personnel §19.85 (1)(c)
    - 1) Consideration of Preliminary Notice of Non-Renewal of Certified Staff
  - e. Adjourn Closed Session
  - f. Convene Regular Session
5. **6:45 p.m.** Possible Action on Recommendation(s) From Closed Session
6. Oath of Office
7. Citizens' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda.)
8. Student Representative Introduction - Destination Imagination Students
9. Board Member Update
10. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) PSDC
  - c. Curriculum Report
    - 1) PE/Health
    - 2) Mathematics
  - d. District Administrator's Report
    - 1) Summer School
    - 2) District Goals

11. **Consent Agenda**

- a. Approval of Minutes, March 13 & April 4, 2018
- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
  - 1) Consideration and Approval of Resignation of Jamie Carlson, Accounting Clerk
  - 2) Consideration and Approval of the Hire of the Facility Director
  - 3) Consideration and Approval of Part-Time Evening Custodian
  - 4) Consideration and Approval of Contract Reduction to .75 FTE for Leslie Peterson, Speech/ Language

12. **Action Agenda**

- a. Consideration and Approval of 2018 Prom Proposal
- b. Consideration and Approval of the Fall 2018 Youth Options Students

13. Adjourn