

Unity School District

Regular Meeting

Tuesday, December 11, 2018
6:30 PM
Board Room

AGENDA

1. **6:30pm** Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. Citizens' Requests to Speak/Address the Board (Germain to the Agenda)
4. Student Representative Introduction
5. Board of Education Member Update
6. **Information**
 - a. UCLC After School Program - *Ms. Cola Denucci*
 - b. CESA Report - *Mr. James Beistle*
 - c. Standing Committee Reports
 - 1) PSDC - *Ms. Sheryl Holmgren*
 - 2) Curriculum - *Ms. Elizabeth Jorgensen*
 - d. ELA Board Report - *Ms. Elizabeth Jorgensen*
 - e. District Administrator's Report - *Mr. Brandon Robinson*
 - 1) Inclement Weather Information
 - 2) DPI Report Cards
7. **Consent Agenda**
 - a. Approval of Minutes, November 13, 2018
 - b. Approval of Elementary School/Middle School/High School Activity Accounts
 - c. Approval of Vouchers
 - d. Financial Report
 - e. Personnel
 - 1) Consideration and Approval of the Hire of ADP Teacher
8. **Action Agenda**
 - a. Consideration and Approval of Proposed WASB Resolutions
 - b. Consideration and Approval of the Renewal of the 2019-2021 WIAA Co-op Agreement for Soccer
9. Adjourn