

# Unity School District

## Regular Meeting

Tuesday, March 12, 2019  
6:00 PM  
Board Room

### AGENDA

1. **6:00pm** 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, November 13, 2018
  - c. Approval of Close Minutes, December 21, 2018
  - d. Personnel §19.85 (1)(c)
  - e. Adjourn Closed Session
  - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board (Items must be germane to the agenda with a limit of 3 minutes per person)
6. Student Representative Introduction
7. Board of Education Member Update
8. **Information**
  - a. CESA Report - *Mr. James Beistle*
  - b. WASB Delegate Assembly Report - *Mr. James Beistle*
  - c. Standing Committee Reports
    - 1) PSDC - *Ms. Sheryl Holmgren*
  - d. Curriculum Reports
    - 1) Fine Arts Board Report
    - 2) Social Studies Board Report
    - 3) Math Board Report
    - 4) CTE Board Report
  - e. District Administrator's Report - *Mr. Brandon Robinson*
9. **Consent Agenda**
  - a. Approval of Minutes, December 21, 2018

- b. Approval of Minutes, January 8, 2019
- c. Approval of Vouchers
- d. Approval of Elementary/Middle School/High School Activity Accounts - *Ms. Kara Holden*
- e. Financial Report - *Ms. Kara Holden/Mr. Brandon Robinson*
- f. Personnel
  - 1) Consideration and Approval of the Hire of Molly Mooney, Custodian
  - 2) Consideration and Approval of the Hire of Melissa Wilhelm, Assistant Track Coach

10. **Action Agenda**

- a. Unity High School 2019 Prom Presentation - *High School Students*
- b. AGR End of Semester School Board Review - *Dr. William DeWitt*
- c. Consideration and Approval of the 2019-2020 CESA 11 Shared Services Contract - *Mr. Brandon Robinson*
- d. Consideration and Approval of the 2019 Summer School Program Proposal - *Dr. William DeWitt*
- e. Consideration and Approval of the 2019-20 District Calendar - *Mr. Jeromy Cox/Ms. Kelly Kamish*
- f. Consideration and Approval of the following Board Policies: 412.1
- g. Consideration of the following Administrative Rules: 321.1, 373.1, 375.1, 436.1, 537.1, 852.1, 892.1 - *Mr. Brandon Robinson*

11. Adjourn