

Unity School District

Regular Meeting

Tuesday, July 9, 2019
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 the Closed Minutes, June 11, 2019
 - c. Personnel §19.85 (1)(c) - Support staff staffing considerations
 - d. Adjourn Closed Session
 - e. 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. Board Member Updates
7. **Information**
 - a. District Administrator's Report
 - 1) Summer School Update
 - 2) Child Care Center Update
8. **Consent Agenda**
 - a. Approval of the Minutes, June 11, 2019
 - b. Approval of the Minutes, July 2, 2019
 - c. Approval of Vouchers
 - d. Approval of Elementary/Middle School/High School Activity Accounts
 - e. Financial Report
 - f. Personnel
 - 1) Consideration and Approval of the Hire of Annie Canakes, High School Secretary
 - 2) Consideration and Approval of the Hire of Elissa Hinze, Elementary Teacher
 - 3) Consideration and Approval of Various Hires, including but not limited to:

Elementary Classroom Teachers

- 4) Consideration and Approval of the Resignation of Ben Kieckhoefer, High School PE Teacher

9. **Action Agenda**

- a. Consideration and Approval of Grade Level Sections - *Dr. William DeWitt*
- b. Consideration and Approval of the 2019-2020 ESSA LEA Plan - *Dr. William DeWitt*
- c. Consideration and Approval of 2019-2020 District Student Handbooks Revisions - *Building Principals*
- d. Consideration and Approval of the 2019-2020 District Employee Handbook Revisions - *Mr. Brandon Robinson*
- e. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2019-2020 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. - *Mr. Brandon Robinson*
- f. Consideration and Approval of the 2019-2020 Extra Duty Contracts - *Mr. Brandon Robinson*
- g. Consideration of the following Administrative Rules: 383.1, 480.1

10. Adjourn