

Unity School District Regular Meeting

Tuesday, May 8, 2012
6:00 PM
Board Room

AGENDA

1. iPad Usage Training on BoardBook for Board Members
2. ADP Graduation (6:30 pm)
3. Call to Order/Notice of Meeting/Roll Call
4. Approval of the Agenda
5. Citizens' Requests to Speak/Address the Board
6. **Reorganization**
 - a. Election of Officers
 - b. Board Committee Appointments
 - c. Representative Appointments to School Standing Committees
 - d. Election of Board Member to CESA Board of Control
 - e. Appoint WASB Delegate and Alternate
 - f. Appoint Recording Secretary for 2012-13
7. **Information**
 - a. Student Representative Introduction
 - b. CESA
 - c. Board Committees
 - 1) Budget and Finance, April 24
 - d. Standing Committees
 - 1) Technology, April 12
 - 2) Curriculum, April 26
 - 3) PSDC, April 12; Planning Meeting, April 26
 - 4) Community Ed, May 3
 - e. District Administrator's Report
8. **Consent Agenda**
 - a. Approval of Minutes, April 10, 2012
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report
 - e. Personnel

- 1) Retirement of Dennis Anderson, High School Special Education Teacher
- 2) Resignation of Chris Nelson, 7th and 8th Grade Softball Coach
- 3) Hiring of 7th and 8th Grade Softball Coach
- 4) Hiring of High School Business and Information Technology Teacher
- 5) Hiring of High School Special Education Teacher
- 6) Approve 2012-13 Bus Driver Contracts

9. **Action Agenda**

- a. Consideration to Change District Employee Insurance Policies
- b. Consideration of Summer Maintenance Projects
- c. Approval of 2012-2015 District Technology Plan
- d. Approve Renewal of 2012-13 NSL/Breakfast Contract
- e. Approve Renewal of 2012-13 Early Childhood Shared Service 66.030 Contract--
Frederic/Luck/Unity
- f. Approve High School WIAA 2012-13 Membership
- g. Approve Selection of OT/PT Provider for 2012-13

10. Adjourn