

Unity School District

Regular Meeting

Tuesday, June 12, 2012
6:00 PM
Board Room

AGENDA

1. 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)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and § 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Roll Call
 - b. Approval of Minutes April 10, 2012
 - c. Negotiations §19.85 (1)(e)
 - d. Litigation § 19.85 (1)(g)
 - 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
6. **Information**
 - a. Student Representative Introduction
 - b. iPad Pilot Program Review
 - c. CESA
 - d. Standing Committees
 - 1) Technology, May 10
 - 2) Curriculum, May 24
 - 3) Community Ed, June 7
 - e. District Administrator's Report
7. **Consent Agenda**
 - a. Approval of Minutes, May 8, 2012
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts

- d. Financial Report
- e. Personnel
 - 1) Retirement of Joan Carlson, Custodian
 - 2) Retirement of Janet Linehan, Bus Driver
 - 3) Resignation of Meri Locke, Bus Driver
 - 4) Resignation of Jennifer Helstad, High School Social Studies and AP Psychology Teacher
 - 5) Resignation of Shanin Henningsgard, Elementary Music Teacher
 - 6) Hiring of Kristen Lehman, High School Physical Education Teacher

8. **Action Agenda**

- a. Consideration of Preliminary 2012-2013 Budget
- b. Authorize Payment of 2011-2012 Year-End Vouchers
- c. Consideration and Approval of 2012-2013 District Employee Handbook
- d. Consideration and Approval of District Reading Curriculum Proposal
- e. Approval of 2012-2013 Pre-K Calendar
- f. Approval of OT/PT Provider for 2012-2013
- g. Approve Renewal of Student Assurance Insurance 2012-2013
- h. Review and Approval of Policies DIBA-Fund Balance, DG-Depository of Funds, and DG-R-Resolution Authorizing Depositories

9. Adjourn