

Unity School District

Regular Meeting

Tuesday, August 14, 2012
5:00 PM
Board Room

AGENDA

1. 5:00 p.m. FACILITY TOUR
2. 6:00 p.m. Call to Order/Notice of Meeting/Roll Call
3. Approval of the Agenda
4. 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 and 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.
 - a. Roll Call
 - b. Approval of Minutes July 10, 2012
 - c. Personnel §19.85 (1)(c)
 - d. Consideration of Strategies for Bargaining § 19.85 (1)(e)
 - e. Adjourn Closed Session
 - f. Convene Regular Session
5. Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board
7. **Information**
 - a. CESA
 - b. Board Committee Reports
 - 1) Community Ed, Aug. 9, 2012
 - c. District Administrator's Report
 - 1) Fall In-Service and Summer Academy
 - 2) Unity Garage Sale
 - 3) Unity Community Picnic
 - 4) School Start Update
8. **Consent Agenda**
 - a. Approval of Minutes, July 10, 2012
 - b. Approval of Vouchers

c. Approval of Elementary/Middle School/High School Activity Accounts

d. Financial Report

e. Personnel

1) Hiring of Zachary Fugate, Elementary Principal

2) Hiring of Jason Bosak, High School Physical Education Teacher

3) Hiring of High School/Middle School Choral Music Teacher

4) Hiring of Kate Peck, .6 High School English Teacher

5) Hiring of Elementary Teachers

6) Hiring of Henry Auge, Bus Driver

7) Hiring of Ed Spiess, Bus Driver

8) Hiring of Melissa Wendt, Bus Driver

9) Resignation of Ashley Ellevoid, Elementary Teacher

10) Resignation of Kirsten Wagner, School Nurse

11) Resignation of Doug Bengtson, Custodian

12) Resignation of Steve Mullin, Custodian

13) Resignation of Mike Cherrier, Bus Driver

14) Resignation of Donna Mabry, Educational Assistant

9. **Action Agenda**

a. Consideration and Approval of 2012-13 Elementary Student Handbook

b. Consideration and Approval of 2012-2013 Nursing Contract with Polk County Public Health

c. Consideration and Approval of Revisions to Policy JIA - Wall of Honor

d. Award 2012-13 Bread Bid

10. Adjourn