

# Unity School District

## Regular Meeting

Tuesday, November 13, 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)(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 October 9, 2012
  - c. Litigation §19.85 (1)(g)
  - 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
6. Student Representative Introduction
7. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) Curriculum, Oct. 25, 2012
    - 2) PSDC, Nov. 1, 2012
    - 3) Community Education, Nov. 1, 2012
    - 4) Technology, Oct. 11, 2012; Nov. 8, 2012
  - c. District Administrator's Report
    - 1) SCRMC Partnership Planning
    - 2) Veterans Day Assembly
    - 3) School Board Policy Review
8. **Consent Agenda**
  - a. Approval of Minutes, October 9, 2012; October 29, 2012
  - b. Approval of Vouchers
  - c. Approval of Elementary/Middle School/High School Activity Accounts

d. Financial Report

e. Personnel

- 1) Resignation of Rick Kemis, Varsity Boys Assistant Track Coach
- 2) Hiring of Melissa Wendt, Educational Assistant, 4.5 hours per day
- 3) Hiring of Shaun Fisher, Varsity Girls Softball Coach
- 4) Hiring of Shawn Perkins, Varsity Boys Assistant Track Coach

9. **Action Agenda**

- a. Consideration and Approval of changes to Board Policies AA, BBB, BBBA, BBDA, BBF, BCA, BCB, BCE, BCE-A, BCEB, BD, BDA, BDDA, BDDH, BDDHA, BDDJ, BFCA, BFCB, BFCD, BFCE, BFD, BFE, BHD, and BK

10. Adjourn