

Unity School District

Regular Meeting

Tuesday, December 11, 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 November 13, 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. High School Credit Development Report
7. Student Representative Introduction
8. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Curriculum, Nov. 29, 2012
 - 2) PSDC, Dec. 6, 2012
 - c. District Administrator's Report
 - 1) School Board Policy Review
 - 2) Diploma Plus Program
 - 3) Wisconsin's "Fair Funding for Our Future" Plan
9. **Consent Agenda**
 - a. Approval of Minutes, Nov. 13, 2012
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report

e. Personnel

- 1) Resignation of Beth Fogarty, Varsity Girls Tennis Coach
- 2) Hiring of Becky Amundson, Early Childhood Aide, 3.25 hours per day, 4 days per week
- 3) Hiring of Jenny Arjes, 4K Aide, 4.5 hours per day
- 4) Hiring of Becky Frisby, 4K Aide, 4.5 hours per day

10. **Action Agenda**

- a. Discussion and Adoption of a Resolution to Authorize the District to Participate in a Health Insurance Exploratory Committee for a Possible Lakeland Conference Health Insurance Purchasing Cooperative
- b. Consideration of WASB Resolutions
- c. Consideration and Approval of the 2012-2013 High School Course Offering Booklet
- d. Consideration and Approval of the Diploma Plus Program
- e. Consideration and Approval of Bus Lift Purchase

11. Adjourn