

Unity School District

Regular Meeting

Tuesday, January 8, 2013
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)(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)(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 December 11, 2012
 - c. Promotion § 19.85(1)(c)
 - 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. Drawing of Lots for School Board Election Ballot Order
7. District Audit Report July 1, 2011 - June 30, 2012
8. Student Representative Introduction
9. **Information**
 - a. CESA Report
 - b. Board Committee Reports
 - 1) Policy and Programming, Jan. 2, 2013
 - c. Standing Committee Reports
 - 1) Technology, Dec. 13, 2012
 - 2) PSDC, Jan. 3, 2013
 - d. District Administrator's Report
10. **Consent Agenda**
 - a. Approval of Minutes, Dec. 11, 2012

- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Resignation of Ron Erickson, Saturday Custodian

11. **Action Agenda**

- a. Consideration and Approval of WASB Proposed Resolutions
- b. Consideration and Approval of Changes to Board Policies CBA, CEA, CHCA, DBDA, DCA, DFA, DG, DID, DIE-BC, DLBA, DN, EB, EBBA, EBBAA, EBBB, EBCC, EBD, ECAA, ECA, ECAB, EDCA, EDCB, EDCC, EDCCD, EEACD, EEAD, EF, EFA, EGAA, FB, GAA, GAAA, GBG, GBHA, GBI, GCB, GCC, GCDA, GCD/GDD, GCE, GCF, GCKA, GCKAA, GBCB, GBCBAB, GBEA, GBEB, GBN, GCL, GCN, GCNA, GCQ, GCQB, and GDE
- c. Consideration and Approval of Changes to Policy JECBB - Public School Choice
- d. Consideration and Approval of 2013 Senior Class Trip

12. Adjourn