

Unity School District

Regular Meeting

Tuesday, May 14, 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 April 9, 2013
 - c. Negotiations §19.85 (1)(c)
 - d. Litigation § 19.85 (1)(g)
 - e. Consideration of Notice of Nonrenewal for Certified Staff § 19.85 (1)(c)
 - f. Adjourn Closed Session
 - g. Convene Regular Session
4. ADP Graduation
5. Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board
7. Reorganization
 - a. Election of Officers
 - b. Board Committee Appointments
 - c. Representative Appointments to School Standing Committees
 - d. Election of Board Member to CESA Board of Control
 - e. Appoint WASB Delegate and Alternate
 - f. Appoint Recording Secretary for 2013-14
8. Student Representative Introduction
9. **Information**
 - a. Curriculum and Program Reports
 - b. CESA Report

- c. Standing Committee Reports
 - 1) Technology, May 9, 2013
 - 2) Curriculum, Apr. 25, 2013
 - 3) PSDC, May 2, 2013
 - 4) Community Ed, May 7, 2013
- d. District Administrator's Report

10. **Consent Agenda**

- a. Approval of Minutes, Apr. 9, 2013
- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Hiring of Matt LoRusso, 2nd Shift Custodian/Bus Driver
 - 2) Hiring of James Talmadge, Bus Driver
 - 3) Hiring of Jerry Wood, Bus Driver
 - 4) Hiring of Greg Letsch, Bus Driver
 - 5) Hiring of Jason Bosak, High School Assistant Football Coach
 - 6) Hiring of Stefany Getty, Head Tennis Coach
 - 7) Hiring of Louis Colletti, High School C-Squad Volleyball Coach
 - 8) Hiring of Jeff Traynor, High School Assistant Football Coach, 1-Year Position
 - 9) Hiring of Brian Collins, Middle School Football Coach
 - 10) Hiring of Brittany Thomfohrda, Middle School Assistant Softball Coach
 - 11) Hiring of Brady Turner, Middle School Assistant Baseball Coach
 - 12) Hiring of High School Guidance Counselor
 - 13) Resignation of Tanna Worrell, Community Education Secretary

11. **Action Agenda**

- a. Consideration and Approval of Bus Driver Contracts
- b. Approval of High School WIAA 2013-14 Membership
- c. Approve Renewal of 2013-14 NSL/Breakfast Contract
- d. Consideration of Tribal College-Bound Program

12. Adjourn