

Unity School District

Regular Meeting

Tuesday, August 13, 2013
6:00 PM
Board Room

AGENDA

1. **5:00 p.m. FACILITY TOUR**

The facility tour will include areas of the facilities and grounds that were affected by summer maintenance projects.

2. 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.
 - a. Roll Call
 - b. Approval of Minutes July 9, 2013
 - c. Personnel §19.85 (1)(c)
 - d. Litigation §19.85 (1)(g)
 - 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 Report
 - b. Standing Committee Reports
 - 1) Budget and Finance, June 13, 2013
 - 2) Community Education, August 9, 2013
 - c. District Administrator's Report
 - 1) School District Budget
 - 2) Insurance Renewals
 - 3) Summer Academy and Fall Inservice
 - 4) Unity Garage Sale
 - 5) Unity Community Picnic
 - 6) Elementary/Middle School Section Sizes
 - d. TIF Update

8. **Consent Agenda**

- a. Approval of Minutes, July 9, 2013
- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Resignation of Adam Bever, High School Band Director

9. **Action Agenda**

- a. Consideration and Approval of 13-14 School Working Agreement with Polk County Health
- b. Resolution to authorize the WASBO P-Card Purchasing System
- c. Consideration and Approval of the 2013-14 District Employee Handbook
- d. Consideration and Approval of the District Accelerated Learning Policy
- e. Consideration and Acceptance of Title VII Native American Grant
- f. Consideration and Acceptance of Professional Learning Community (PLC) Grant
- g. Consideration and Approval of 2013-14 School District Goals
- h. Consideration and Approval of School Entrance Procedures

10. Adjourn