

Unity School District

Regular Meeting

Tuesday, October 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.
 - a. Roll Call
 - b. Approval of Closed Minutes September 10, 2013
 - c. Personnel §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. Student Representative Introduction
7. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Technology Committee, September 12, 2013
 - 2) Curriculum Committee, September 26, 2013
 - 3) PSDC Committee, October 3, 2013
 - 4) Community Education Committee, October 3 ,2013
 - c. District Administrator's Report
 - 1) Annual Meeting, October 28, 2013
 - 2) District Enrollment Update
 - 3) RTI Update
8. **Consent Agenda**
 - a. Approval of Minutes, September 10, 2013
 - b. Approval of Vouchers

c. Approval of Elementary/Middle School/High School Activity Accounts

d. Financial Report

e. Personnel

1) Resignation of Shannon Grindell, Business Manager

2) Resignation of Rachel Pedraja from Destination Imagination Coordinator

3) Hiring of Chad Stenberg, Boys JV Basketball Coach

9. **Action Agenda**

a. Consideration and Approval of 8th Semester Attendance Waiver

b. Consideration and Approval of Spring Semester 2014 Youth Options

10. Adjourn