

Unity School District

Regular Meeting

Tuesday, November 12, 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 October 8, 2013
 - c. Personnel §19.85 (1)(c)
 - d. Student §19.85 (1)(f)
 - 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) Curriculum Committee, October 24, 2013
 - 2) PSDC Committee, November 7, 2013
 - c. District Administrator's Report
8. **Consent Agenda**
 - a. Approval of Minutes
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts
 - d. Financial Report
 - e. Personnel
 - 1) Resignation of Joe Tilton, Board Member
 - 2) Resignation of Jerod Wollan from Assistant Varsity Football Coach

- 3) Hiring of Kara Holden, District Finance Director
- 4) Hiring of Administrative Assistant
- 5) Hiring of Food Service Part-Time Float (2 positions)

9. **Action Agenda**

- a. Pool Report
 - b. Set Building and Grounds, Policy and Programming, and Finance Committee Meeting Dates
 - c. Consideration to Change December 2013 Board Meeting Date
10. Adjourn