

Unity School District

Regular Meeting

Tuesday, January 14, 2014
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 December 16, 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. Citizen's Request to Speak/Address the Board (*Limited to three minutes per person as noted in the Board Policy*)
6. Verification of Declarations of Candidacy- Draw Lots for Ballot Order
7. Student Representative Introduction
8. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) PSDC Committee, January 2, 2014
 - 2) Long Range Planning & Planning, January 9, 2013
 - 3) Technology Committee, January 9, 2013
 - 4) Curriculum Committee, December 19, 2013
 - 5) Early Learning 2014
 - 6) Mathematics Board Report
 - c. District Administrator's Report
 - 1) School Entry Policy
 - 2) Facilities Study
 - 3) High School CNA Program

9. **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 Stefany Getty
 - 2) Hiring of Educational Assistant, Jill Gingras

10. **Action Agenda**

- a. Consideration and Approval of Proposed WASB Resolutions
- b. Consideration and Approval of Changes to Board Policies JE, JEAA, JEC, JECAB, JECBB, JECAC, JECB, JECBA, JED, JEDC, JEFA, JEGA, JF, JFAA, JFB, JFC, JFCA, JFCB, JFCD, JFCH, JFCJ, JFCK, JFCK, JFG, JFGA, JG, JGB, JGDA, JGE, JGE-R, JHB, JHCC, JHCCA, JI, JIA, JKA, JKA-R, JN, JOA, JPB, JPJ, KB, KCA

11. Adjourn