

# Unity School District

## Regular Meeting

Tuesday, July 8, 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 the Closed Minutes June 13, 2014
  - c. Personnel §19.85 (1)(c)
    - 1) Consideration of Layoff of Support Staff for Financial Reasons §19.85 (1)(c)
  - d. Adjourn Closed Session
  - e. 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- None
  - c. Curriculum Review
  - d. District Administrator's Report
    - 1) Summer Project Update
    - 2) Enrollment Information
    - 3) Nutritious Snack Program
    - 4) July Summer School
8. **Consent Agenda**
  - a. Approval of Minutes, June 10, 2014
  - b. Approval of Vouchers
  - c. Approval of Elementary/Middle School/High School Activity Accounts
  - d. Financial Report

e. Personnel

- 1) Resignation of Michael McCann, High School Teacher
- 2) Retirement Resignation of Donna Hauth, Elementary Teacher
- 3) Hiring of Timothy Stanton, Groundskeeper
- 4) Hiring of the High School Special Education Teacher
- 5) Resignation of Kate Peck, High School English Teacher
- 6) Consideration and Approval of a One Year Leave of Absence for Yvonne Sorenson

9. **Action Agenda**

- a. Consideration and Approval Alternative Diploma Program Changes
- b. Consideration and Approval of the 2014-2015 School Nursing Contract with Polk County Health
- c. Consideration and Approval of Elementary Sections
- d. Consideration and Approval of District Student Handbooks Revisions
- e. Consideration and Approval to Pursue Charter School Grant/Funding/Designation
- f. Consideration and Approval of the Student Accident Insurance for the 2014-2015 School Year
- g. Consideration and Approval of Policy IKAC, High School Grading Policy
- h. Consideration and Approval of the 2014-2015 Extra Duty Contracts

10. Adjourn