

Unity School District Board Meeting

Tuesday, October 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 September 9, 2014
 - c. Personnel §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
 - 1) PSDC Committee, October 02, 2014
 - 2) Technology Meeting, September 18, 2014 and October 09, 2014
 - 3) Community Education, October 02, 2014
 - 4) Finance Committee Meeting, October 7, 2014
 - 5) Curriculum Meeting, September 25, 2014
 - 6) Long Range PLanning and Building, September 11, 2014 and October 13, 2014
 - c. District Administrator's Report
 - 1) Annual Meeting, October 27, 2014
 - 2) Picnic and Homecoming Overview
 - 3) District Enrollment Update
 - 4) Alternative Diploma Program Update
 - 5) Facility Planning Study Update

8. **Consent Agenda**

- a. Approval of Minutes, September 9, 2014
- b. Approval of Elementary/Middle School/High School Activity Accounts
- c. Approval of Vouchers
- d. Financial Report
- e. Personnel
 - 1) Hiring of Nikki Lanpher, Elementary Teacher
 - 2) Hiring of Larry Hoen, Groundskeeper

9. **Action Agenda**

- a. Consideration and Approval of the American Indian Language Revitalization Grant
- b. Consideration and Approval of the Spring 2015 Youth Options Students

10. Adjourn