

# Unity School District

## Regular Meeting

Tuesday, April 14, 2015  
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 March 10, 2015
  - c. Approval of the Closed Minutes of the Board Planning Session, March 25, 2015
  - d. Personnel §19.85 (1)(c)
    - 1) Consideration of Preliminary Notice of Non-Renewal of Certified Staff
  - e. Adjourn Closed Session
  - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Oath of Office
6. Citizens' Requests to Speak/Address the Board
7. Student Representative Introduction
8. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) Building and Grounds, April 6, 2015
    - 2) PSDC Committee
    - 3) Title I
    - 4) Community Education, April 9, 2015
    - 5) Annual Meeting of the Board of Canvassers, April 13, 2015
    - 6) Technology, April 13, 2015
    - 7) Curriculum Reports
  - c. District Administrator's Report
    - 1) Referendum Results and Facilities Planning

2) Summer School

3) Spring Events

9. **Consent Agenda**

a. Approval of Minutes, March 10, 2015

b. Approval of the Minutes of the Board Planning Session, March 25, 2015

c. Approval of Vouchers

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

e. Financial Report

f. Personnel

1) Consideration and Approval of Cory Mulhollam, Junior Varsity Assistant Baseball Coach

2) Consideration and Approval of the Retirement Resignations of Certified Staff

a. Including, but not limited to:

1. Karoline White

2. Larry Stencil

3. Gregory Paulsen

10. **Action Agenda**

a. Consideration and Approval of the Student Transportation Agreement, Kobussen

b. Consideration and Approval of the Fall 2015 Youth Options Students

c. Consideration and Approval of the 2015-2016 District Goals

d. Consideration and Approval of the Preliminary Approach to the District Budget, 15-16

11. Adjourn