

# Unity School District

## Regular Meeting

Tuesday, March 10, 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 February 10, 2015
  - c. Personnel §19.85 (1)(c)
  - d. Performance Evaluations §19.85 (1)(c)
  - 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. Representative Adam Jarchow, 28th Assembly District
  - b. CESA Report
  - c. Standing Committee Reports
    - 1) Curriculum Committee Meeting, February 26, 2015
  - d. Curriculum Overview
    - 1) Physical Education Program (PEP) Grant Update
    - 2) Driver Education Report
  - e. District Administrator's Report
    - 1) District Goal Review
    - 2) Referendum Information
    - 3) District Budget Process
8. **Consent Agenda**
  - a. Approval of Minutes, February 10, 2015

- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel

9. **Action Agenda**

- a. Consideration and Approval of the 2015-2016 CESA 11 Shared Service Contract
- b. Consideration and Approval of the 2015 Prom Proposal

10. Adjourn