

Unity School District

Regular Meeting of the Board of Education

Tuesday, June 9, 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 May 12, 2015
 - 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 Meeting, May 28, 2015
 - 2) Title I Meeting, May 29, 2015
 - 3) Technology Meeting, May 14, 2015
 - 4) Curriculum Committee, May 21, 2015
 - 5) Community Education, June 4, 2015
 - c. Curriculum Review
 - d. District Administrator's Report
 - 1) Summer School Overview
 - 2) Maintenance Projects
 - e. Community Education Presentation
8. **Consent Agenda**
 - a. Approval of Minutes, May 12, 2015

- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Resignation of Ashley Parent, Elementary Teacher
 - 2) Resignation of Ryan Pagenkopf, Business Education Teacher
 - 3) Hiring of Karissa Bondhus, High School Mathematics Teacher
 - 4) Hiring of Joshua Miller, Physical Education Teacher
 - 5) Hiring of Middle School Teacher, Gina Ricci-Simon
 - 6) Hiring of Middle School Teacher, Hannah Utzman

9. **Action Agenda**

- a. Consideration and Approval of the 2015-2016 Pre-K Calendar
- b. Consideration and Approval to Authorize Year-End Inter-Fund Transfers
- c. Consideration and Approval to Renew the 2015-2016 Early Childhood Shared Service 66.030 Contract- Frederic/Luck/Unity
- d. Consideration and Approval to Authorize Payment of the 2014-2015 Year-End Vouchers
- e. Consideration and Approval to Authorize Write-Off of Lunch Accounts
- f. Consideration and Approval of the Fund 80 to Fund 21 Transfer Resolution
- g. Consideration and Approval of the Banking Policy with the Addition of USBank
- h. Consideration and Approval of the Student Accident Insurance Renewal

10. Adjourn