

Unity School District

Regular Board Meeting

Tuesday, July 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 June 9, 2015
 - 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-
 - 1) Long Range Planning and Building, July 13, 2015
 - c. District Administrator's Report
 - 1) Summer Project Update
 - 2) Enrollment Information
 - 3) July Summer School
 - 4) School Budget Update
 - 5) Policy Review Update
8. **Consent Agenda**
 - a. Approval of Minutes, June 9, 2015
 - b. Approval of Vouchers
 - c. Approval of Elementary/Middle School/High School Activity Accounts

d. Financial Report

e. Personnel

1) Consideration and Approval of the Hiring of Mariette Hoefler, Business Education Teacher

2) Consideration and Approval of the Hiring of Alexandria Toney, Elementary Teacher

3) Consideration and Approval of the Hiring of a Library Media Specialist

9. **Action Agenda**

a. Consideration and Approval of Grade Level Sections

b. Consideration and Approval of District Student Handbooks Revisions

c. Consideration and Approval of the 2015-2018 Technology Plan

d. Consideration and Approval of the 2015-2016 Extra Duty Contracts

e. Consideration and Approval of the Fund 80 to Fund 21 Transfer Resolution

10. Adjourn