

Unity School District

Regular Meeting

Tuesday, August 11, 2015
4:30 PM
Board Room

AGENDA

1. **4:30 p.m. FACILITY TOUR**

The facility tour will include areas of the facilities and grounds that were affected by summer maintenance projects.

2. Call to Order/Notice of Meeting/Roll Call

3. Approval of the Agenda

4. 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 July 14, 2015

c. Personnel §19.85 (1)(c)

d. Adjourn Closed Session

e. Convene Regular Session

5. Possible Action on Recommendation(s) From Closed Session

6. Citizens' Requests to Speak/Address the Board

7. Student Representative Introduction

8. **Information**

a. CESA Report

b. Standing Committee Reports-

1) Policy Meeting, July 21, 2015

2) Finance Meeting, July 15, 2015

3) Building and Long-Range Planning Meeting, August 4, 2015

4) Community Education Meeting, August 6, 2015

c. District Administrator's Report

1) School District Budget

2) Summer Academy and Fall Inservice

3) Unity Community Picnic

9. **Consent Agenda**

a. Approval of Minutes, July 14, 2015

- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Hiring of the Middle School Teacher
 - 2) Hiring of the Library Media Specialist
 - 3) Hiring of the Elementary Teacher
 - 4) Hiring of Joshua Miller, Middle School Football Coach
 - 5) Hiring of Damaris Campeau, Middle School Student Council Advisor

10. **Action Agenda**

- a. Consideration and Approval of the Academic Standards Notification, Wisconsin Act 55
 - 1) <http://unity.k12.wi.us/district/curriculum>
- b. Consideration and Approval of the 2015-2016 District Employee Handbook
- c. Consideration and Planning of the Long-Term Facilities Needs
- d. Consideration and Approval of the Policy Review Changes, Policy Coding System, and Statutory Updates
- e. Consideration and Approval of the Changes to Policy IGBL, Native American Policies and Procedures
- f. Consideration and Approval of the Title VII Native American Grant

11. Adjourn