

Unity School District

Regular Meeting

Tuesday, October 13, 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 Closed Minutes September 8, 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. WASB Business Honor Roll Recognition
8. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Curriculum Meeting, September 24, 2015
 - 2) PSDC Committee, October 1, 2015
 - 3) Community Education, October 6, 2015
 - 4) Curriculum Report
 - c. District Administrator's Report
 - 1) Annual Meeting, October 26, 2014
 - 2) Picnic and Homecoming Overview
 - 3) District Enrollment Update
 - 4) Referendum Update
9. **Consent Agenda**
 - a. Approval of Minutes, September 8, 2015

- b. Approval of Elementary/Middle School/High School Activity Accounts
- c. Approval of Vouchers
- d. Financial Report
- e. Personnel
 - 1) Hiring of Deanna Wheeler, Library Media Specialist
 - 2) Hiring of Benjamin Janczewski, High School Social Studies Teacher
 - 3) Hiring of David Anderson, Middle School Football Coach
 - 4) Hiring of JV Boys Basektball Coach

10. **Action Agenda**

- a. Consideration and Approval of the Recommended Changes to Board Policy 345.4
- b. Consideration and Approval of the 2015 Youth Options Students
- c. Consideration of the 2015-2016 District Budget

11. Adjourn