

Unity School District

Regular Meeting

Tuesday, November 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, and § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Roll Call
 - b. Approval of Closed Minutes October 13, 2015
 - c. Personnel §19.85 (1)(c)
 - d. Consideration of the Purchase of Real Estate Property Adjacent to the School Campus § 19.85 1 (e)
 - 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. CESA Report
 - b. Standing Committee Reports
 - 1) PSDC, November 05, 2015
 - c. District Administrator's Report
 - 1) Halloween Party Recap
 - 2) Veterans Day Assembly
 - 3) Referendum Results
 - d. Curriculum Report
8. **Consent Agenda**
 - a. Approval of Minutes, October 13, 2015 and October 28, 2015

b. Approval of Elementary/Middle School/High School Activity Accounts

c. Approval of Vouchers

d. Financial Report

e. Personnel

1) Resignation of Scott Hensiak, High School Band Director

9. **Action Agenda**

a. Consideration of Facilities Referendum Design, construction timeline, and process

10. Adjourn