

Unity School District

Regular Meeting

Tuesday, December 8, 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 November 10, 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) Technology Meeting, November 12, 2015
 - 2) Curriculum Meeting, November 19, 2015
 - 3) PSDC Meeting, December 3, 2015
 - 4) Community Education, December 3, 2015
 - c. District Administrator's Report
 - 1) Inclement Weather Information
 - 2) Program Updates
 - 3) Facilities Design Update

d. Curriculum Report

8. **Consent Agenda**

a. Approval of Minutes, November 10, 2015

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

c. Approval of Vouchers

d. Financial Report

e. Personnel

1) Hiring of Jacob Kobberdahl, High School Band Director

2) Hiring of James Healy, High School C Squad Coach

9. **Action Agenda**

a. RESOLUTION AWARDING THE SALE OF \$9,500,000 GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS

b. Consideration of the 2016-2017 High School Course Offering Booklet

c. Consideration and Approval of the Wisconsin State Personnel Development Grant

d. Consideration and Approval of the American Indian Language Revitalization Grant

e. Consideration and Approval of the Proposed WASB Resolutions

10. Adjourn