

Unity School District

Regular Meeting

Tuesday, March 8, 2016
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 February 09, 2016
 - 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 (Items must be germane to the agenda with a limit of 3 minutes per person)
6. Student Representative Introduction
7. **Information**
 - a. District Administrator's Report
 - 1) Facilities Information
 - 2) District Budget Process
8. **Action Agenda**
 - a. RESOLUTION AWARDED THE SALE OF \$7,995,000 GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS
 - b. Consideration and Approval of the 2016-2017 CESA 11 Shared Service Contract
9. **Consent Agenda**
 - a. Approval of Minutes, February 09, 2016
 - 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 Benjamin Janczewski, Assistant High School Football Coach
- 2) Consideration and Approval of the Hiring of Larry Hoen, Middle School Football Coach
- 3) Consideration and Approval of the Hiring of Debra Grams, Assistant Softball Coach
- 4) Consideration and Approval of the Hiring of an Assistant Softball Coach
- 5) Consideration and Approval of the Resignation of David Anderson, Middle School Wrestling Coach

10. Adjourn