

Unity School District

Regular Meeting

Tuesday, May 10, 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 April 12, 2016
 - c. Approval of the Closed Minutes of the Board Planning Session, April 8, 2016
 - d. Personnel §19.85 (1)(c)
 - e. Consideration of Notice of Non-Renewal of Certified Staff
 - f. Adjourn Closed Session
 - g. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board
6. Reorganization
 - a. Election of Officers
 - b. Board Committee Appointments
 - c. Representative Appointments to School Standing Committees
 - d. Election of Board Member to CESA Board of Control
 - e. Appoint WASB Delegate and Alternate
 - f. Appoint Recording Secretary for 2016-2017
7. Student Representative Introduction
8. **Information**
 - a. Board Member Updates
 - b. CESA Report
 - c. Standing Committee Reports
 - 1) Technology Meeting, April 14, 2016
 - 2) PSDC Meeting, May 5, 2016

- d. Curriculum Report: Language Arts
- e. District Administrator's Report

9. **Consent Agenda**

- a. Approval of Minutes, April 12, 2016
- b. Approval of the Minutes of the Board Planning Session, April 8, 2016
- c. Approval of Vouchers
- d. Approval of Elementary/Middle School/High School Activity Accounts
- e. Financial Report
- f. Personnel
 - 1) Consideration and Approval of the Retirement Resignation of Barbara McCoy, Educational Assistant
 - 2) Consideration and Approval of the Retirement Resignation of Joan Ogren, Educational Assistant
 - 3) Consideration and Approval of the Retirement Resignation of Cheryl Volgren, Educational Assistant
 - 4) Consideration and Approval of the Retirement Resignation of Mary Marlette, Educational Assistant
 - 5) Consideration and Approval of the Retirement Resignation of Debra Petzel, Third Grade Teacher
 - 6) Consideration and Approval of the Resignation of Nicole Kovar, Special Education Director and School Psychologist

10. **Action Agenda**

- a. Consideration and Approval of the 2016-2017 Food Service Meal Prices
- b. Consideration and Approval of the Summer Projects Plan
- c. Consideration and Approval of the Senior Class Trip
- d. Consideration and Approval of the Fund 46 Resolution

11. Adjourn