

Unity School District

Regular Meeting

Tuesday, April 12, 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 March 8, 2016
 - c. Approval of the Closed Minutes of the Board Planning Session, April 8, 2016
 - d. Personnel §19.85 (1)(c)
 - 1) Consideration of Preliminary Notice of Non-Renewal of Certified Staff
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Oath of Office
6. Citizens' Requests to Speak/Address the Board
7. Student Representative Introduction
8. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Technology, March 10, 2016
 - 2) Community Education, April 7, 2016
 - 3) PSDC, April 7, 2016
 - c. District Administrator's Report
 - 1) Summer School
 - 2) Spring Events
9. **Consent Agenda**
 - a. Approval of Minutes, March 8, 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 Retirement Resignation of Sandra Schoess
 - 2) Consideration and Approval of the Retirement Resignation of Pat Meier
 - 3) Consideration and Approval of the Retirement Resignation of Aleta Anderson
 - 4) Consideration and Approval of the Resignation of Craig Zipperer, Eighth Grade Boys Basketball Coach

10. **Action Agenda**

- a. RESOLUTION APPOINTING ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION TO SERVE AS FISCAL AGENT IN CONNECTION
WITH OUTSTANDING OBLIGATIONS
- b. Consideration and Approval of Board Policy: Board Member Remote
Participation

11. Adjourn