

Unity School District

Regular Meeting

Tuesday, August 9, 2016
4:30 PM
Board Room

AGENDA

1. **4:30 p.m. FACILITY TOUR**
The facility tour will include areas of the facilities and grounds that were affected by summer maintenance projects.
2. **5:30 p.m.** Call to Order/Notice of Meeting/Roll Call
3. Approval of the Agenda
4. 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 August 2, 2016
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. **6:30 p.m.** Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board
7. Student Representative Introduction
8. Board of Education Member Update
9. **Information**
 - a. CESA Report
 - b. District Administrator's Report
 - 1) Community Education Update
10. **Consent Agenda**
 - a. Approval of Minutes, July 12, 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 Resignation of Jason Bosak, Physical Education Teacher

- 2) Consideration and Approval of the Resignation of Cinthia Johnson, Spanish Teacher
- 3) Consideration and Approval of the Resignation of Valerie Colletti, High School English Teacher
- 4) Consideration and Approval of the Resignation of Louis Colletti, High School Assistant Volleyball Coach
- 5) Consideration and Approval of the Hire of Courtney Losey, Part-Time Speech and Language Assistant
- 6) Consideration and Approval of the Hire of Jason Strilzuk, High School Physical Education Teacher
- 7) Consideration and Approval of the Hire of Middle School Classroom Teacher(s)
- 8) Consideration and Approval of the Hire of Elementary School Classroom Teacher(s)

11. **Action Agenda**

- a. Consideration and Approval of the 2016-2017 District Employee Handbook
- b. Consideration and Approval of the Changes to to Policy IGBL, Native American Policies and Procedures
- c. Consideration and Approval of the Title VII Native American Grant

12. Adjourn