

Unity School District

Regular Meeting

Tuesday, November 8, 2016
5:00 PM
Board Room

AGENDA

1. **5:00pm** Facility Tour
2. **6:00pm** Call to Order/Notice of Meeting/Roll Call
3. Approval of the Agenda
4. Consideration and Approval of the Nominated Board of Education Appointee, Jeremy Cox
5. Swearing In of New School Board Member
6. 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 Closed Minutes October 11, 2016
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
7. **6:30pm** Possible Action on Recommendation(s) From Closed Session
8. Citizens' Requests to Speak/Address the Board
9. Student Representative Introduction
10. Board of Education Member Update
11. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Construction Oversight, October 12 & November 2, 2016
 - 2) Technology Meeting, October 13, 2016
 - 3) Long Range Planning and Buildings, October 19, 2016
 - 4) Curriculum Meeting, October 27, 2016
 - 5) PSDC, November 03, 2016
 - 6) Policy and Programming Meeting, November 3, 2016
 - c. District Administrator's Report
 - 1) Halloween Party Recap

- 2) Veterans Day Assembly
- d. Curriculum Report - Native American Studies

12. **Consent Agenda**

- a. Approval of Minutes, October 2016
- b. Approval of Elementary School/Middle School/High School Activity Accounts
- c. Approval of Vouchers
- d. Financial Report
- e. Personnel
 - 1) Consideration and Approval of the Resignation of Shannon Cox, Educational Assistant
 - 2) Consideration and Approval of the Hire of Emily Hudson, Educational Assistant
 - 3) Consideration and Approval of the Hire of Jessica Morris, Educational Assistant
 - 4) Consideration and Approval of the Hire of Tanya Odegard, Educational Assistant
 - 5) Consideration and Approval of the Hire of Rebecca Frisby, Food Service Director

13. **Action Agenda**

- a. Soccer Club Presentation and Consideration of Cooperative Participation

14. Adjourn