

Unity School District

Regular Meeting

Tuesday, December 13, 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, and § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - a. Roll Call
 - b. Approval of Closed Minutes November 8, 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
6. Student Representative Introduction
7. Board of Education Member Update
8. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) PSDC, December 1, 2016
 - 2) Technology Meeting, November 10
 - c. District Administrator's Report
 - 1) Inclement Weather Information
 - 2) DPI Report Cards
 - 3) Construction Project Update
 - d. Curriculum Report
9. **Consent Agenda**
 - a. Approval of Minutes, November 8, 2016

- b. Approval of Elementary/Middle School/High School Activity Accounts
- c. Approval of Vouchers
- d. Financial Report
- e. Personnel
 - 1) Consideration and Approval of the Hire of Jamie Carlson, Accounting Clerk
 - 2) Consideration and Approval of the Hire of Caitlyn Locke, Educational Assistant

10. **Action Agenda**

- a. Consideration of the 2017-2018 High School Course Offering Booklet
- b. Consideration and Approval of the American Indian Language Revitalization Grant
- c. Consideration and Approval of the Proposed WASB Resolutions

11. Adjourn