

Unity School District

Regular Meeting

Tuesday, January 10, 2017
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 Closed Minutes December 13, 2016
 - c. Personnel §19.85 (1)(c)(f)
 - 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) Curriculum Meeting, December 22, 2016
 - 2) PSDC, January 5, 2017
 - c. District Administrator's Report
 - 1) Inclement Weather Conditions
 - 2) Construction Update
9. **Consent Agenda**
 - a. Personnel
 - 1) Consideration and Approval of the Resignation of Jessica Morris, Educational Assistant
 - 2) Consideration and Approval of the Hire of Michelle Tait, Educational Assistant
 - 3) Consideration and Approval of the Hire of Shannon Kelch, Educational

Assistant

- b. Approval of Minutes, December 13, 2016
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Approval of Vouchers
- e. Financial Report

10. **Action Agenda**

- a. Consideration and Approval of the Cooperative Athletic Agreements
- b. Consideration and Approval of the Proposed WASB Resolutions
- c. Consideration and Approval of Open Enrollment Space Availability for the 2017-2018 School Year

11. Adjourn