

Unity School District

Regular Meeting

Tuesday, April 11, 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 the Closed Minutes, March 14, 2017
 - c. Approval of the Closed Minutes of the Board Planning Session, March 30, 2017
 - 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. Board Member Update
9. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Technology, March 13, 2017
 - 2) Community Education, April 6, 2017
 - 3) PSDC, April 6, 2017
 - c. Curriculum Report, Language Arts
 - d. District Administrator's Report
 - 1) Summer School
 - 2) Spring Events
10. **Consent Agenda**

- a. Approval of Minutes, March 14 & 30, 2017
- 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 Mariane Ansell, Elementary School Teacher
 - 2) Consideration and Approval of the Retirement Resignation of Cheryl Netwall, Middle School Teacher
 - 3) Consideration and Approval of the Hire of Shaun Fisher, High School Social Studies Teacher

11. **Action Agenda**

- a. Consideration and Approval of the Fall 2017 Youth Options Students
- b. Consideration and Approval of 2018 High School Music Trip

12. Adjourn