

# Unity School District

## Regular Meeting

Tuesday, July 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. Personnel §19.85 (1)(c)
  - c. Adjourn Closed Session
  - d. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board (Items must be germane to the agenda with a limit of 3 minutes per person)
6. **Information**
  - a. Board Member Updates
  - b. Board Professional Development Information - Key Work of School Boards
  - c. Bus Services Report
  - d. District Administrator's Report
    - 1) Construction Update
    - 2) Summer Project Update
7. **Consent Agenda**
  - a. Approval of the Minutes, June 13, 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 Resignation of Jennifer Delozier, Head Volleyball Coach
    - 2) Consideration and Approval of the Resignation of Nicola DeNucci, H.S. Assistant Volleyball Coach

- 3) Consideration and Approval of the Resignation of Dale Boruch, H.S. Special Education Teacher
- 4) Consideration and Approval of the Hire of Louis Colletti, Head High School Volleyball Coach
- 5) Consideration and Approval of the Hire of Grant Johnson, Assistant High School Football Coach
- 6) Consideration and Approval of the Hire of Sara Fugate, Middle School Secretary
- 7) Consideration and Approval of the Hire of Rebecca Crowe, Middle School Teacher
- 8) Consideration and Approval of the Hire of Wren Rivers, Native American Coordinator/Teacher
- 9) Consideration and Approval of the Hire of Lisa Jagielo, Agriculture Education Teacher
- 10) Consideration and Approval of the Hire of Damita Steagald, Weekend Custodian

**8. Action Agenda**

- a. Consideration and Approval of Grade Level Sections
- b. Consideration and Approval of 2017-2018 District Student Handbooks Revisions
- c. Consideration and Approval of the 2017-2018 District Employee Handbook Revisions
- d. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2017-2018 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes.
- e. Consideration and Approval of the Revised 811.2 Wall of Honor (Award) Policy
- f. Consideration of Childcare Center Research and Proposal

**9. Adjourn**