

Unity School District

Regular Meeting

Tuesday, August 8, 2017
4:00 PM
Board Room

AGENDA

1. 4PM - Board Professional Development, Key Works of School Boards, Bob Butler, WASB
2. 6PM - Call to Order/Notice of Meeting/Roll Call
3. Approval of the Agenda
4. 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, July 11, 2017
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
5. 6:30PM - Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board
7. Board of Education Member Update
8. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Audit Committee, August 7, 2017
 - 2) Long Range Planning & Buildings, July 19 & August 7, 2017
 - c. District Administrator's Report
 - 1) Community Education Update
9. **Consent Agenda**
 - a. Approval of Minutes, July 11, 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 Various Hires, including but not limited to:

Elementary Classroom Teachers, Physical Education Teacher, Special Education Teacher, Coaches.

10. **Action Agenda**

- a. Consideration and Approval of the Changes to Policy 341.8, Native American Policies and Procedures
- b. Consideration and Approval of the Academic Career Planning (ACP) Program
- c. Consideration and Approval of the Title VI Native American Grant
- d. Consideration and Approval to Renew the 2017-2018 Early Childhood Shared Service 66.030 Contract - Frederic/Luck/Unity
- e. Consideration and Approval of the Community Education Memberships

11. Adjourn