

Unity School District

Regular Meeting

Tuesday, December 12, 2017
6:00 PM
Board Room

AGENDA

1. **6:00pm** 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 November 12, 2017
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. **6:30pm** 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. District Administrator's Report
 - 1) Inclement Weather Information
 - 2) DPI Report Cards
9. **Consent Agenda**
 - a. Approval of Minutes, November 2017
 - b. District Financial Audit July 1, 2016 - June 30, 2017, CliftonLarsonAllen
 - c. Approval of Elementary School/Middle School/High School Activity Accounts
 - d. Approval of Vouchers
 - e. Financial Report
 - f. Personnel
 - 1) Consideration and Approval of the Hire of Mary Jo Parnell, ADP Education Aide.
10. **Action Agenda**

- a. Consideration and Approval of changes to Board Policies 345.11 and 345.12
- b. Consideration of the 2018-2019 High School Course Offering Booklet
- c. Consideration and Approval of Proposed WASB Resolutions

11. Adjourn