

Unity School District

Regular Meeting

Tuesday, August 14, 2018
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 the Closed Minutes, July 10, 2018
 - c. Personnel §19.85 (1)(c)
 - d. Adjourn Closed Session
 - e. Convene Regular Session
4. **6:45PM** - Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board
6. Board of Education Member Update
7. **Information**
 - a. Board Endorsement of Debbie Peterson's Candidacy for WASB Region 1 Director - *Mr. James Beistle*
 - b. CESA Report - *Mr. James Beistle*
 - c. "We Are Unity" Presentation - *Mr. Bob Rombach*
 - d. District Administrator's Report - *Mr. Brandon Robinson*
 - 1) Unity Academy
8. **Consent Agenda**
 - a. Approval of Minutes, July 10, 2018 and July 17, 2018
 - 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 Sara Horgan, Educational Assistant
 - 2) Consideration and Approval of the Resignation of Paige Lunsmann,

Educational Assistant

3) Consideration and Approval of the Resignation of Mary Jo Parnell, ADP Educational Assistant

4) Consideration and Approval of the Hire of Sara Fugate, Middle School Art Teacher

5) Consideration and Approval of the Hire of Laura Ritten, Elementary Teacher

6) Consideration and Approval of the Hire of Elementary Principal

9. **Action Agenda**

a. Consideration and Approval of the 2018-2019 Student Handbooks Revisions - *School Administrators*

b. Consideration and Approval of the following Board Policies: 341.8, 434.2, 523.2, 532.5, 632, 661, 663, 690 - *Mr. Brandon Robinson*

10. Adjourn