

# Unity School District

## Regular Meeting

Tuesday, November 13, 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. 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
6. Student Representative Introduction
7. Board of Education Member Update
8. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) Technology Meeting
    - 2) Professional Staff Development Committee (PSDC) Meeting
  - c. District Administrator's Report
    - 1) Halloween Party Recap
    - 2) Veterans Day Assembly
9. **Consent Agenda**
  - a. Approval of Minutes, October 9, 2018
  - b. Approval of Special Meeting Minutes from October 24, 2018
  - 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 Resignation of Laura Birling, High School Drama Director
- 2) Consideration and Approval of the Resignation of Monica Holdt, Educational Assistant
- 3) Consideration and Approval of the Hire of Ashley Peper, Educational Assistant
- 4) Consideration and Approval of the Hire of Danielle Sloper, Educational Assistant

10. **Action Agenda**

- a. Consideration and Approval of Changes to the following Board Policies: 151, 151.1, 151.2, 151.3, 151.4, 253, 344, 446.3, 447, 751.21, 812
- b. Consideration of the following Administrative Rule Updates: 335.5, 343.51, 345.65, 447.31, 735.1

11. Adjourn