

Unity School District

Regular Meeting

Tuesday, April 9, 2019
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. Approval of the Closed Minutes, March 12, 2019
 - c. Approval of the Closed Minutes of the Board Planning Session, April 5, 2019
 - d. Personnel §19.85 (1)(c)
 - 1) Consideration of Preliminary Notice of Non-Renewal of Certified Staff
 - e. Adjourn Closed Session
 - f. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Oath of Office
6. Citizens' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda.)
7. Student Representative Introduction
8. Board Member Update
9. **Information**
 - a. CESA Report - *Mr. James Beistle*
 - b. Standing Committee Reports
 - 1) PSDC - *Ms. Sheryl Holmgren*
 - 2) Curriculum - *Ms. Elizabeth Jorgensen*
 - c. Curriculum Report - *Ms. Elizabeth Jorgensen*
 - 1) PE/Health
 - 2) Science
 - d. District Administrator's Report - *Mr. Brandon Robinson*
 - 1) Summer School
 - 2) District Goals

10. **Consent Agenda**

- a. Approval of Minutes, March 12 & April 5, 2019
- 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 Retirement Resignation of Barbara Froeschle, Pupil Services Secretary
 - 2) Consideration and Approval of the Retirement Resignation of Lynn Steinmetz, Middle School Teacher

11. **Action Agenda**

- a. Consideration and Approval of the 2019 Senior Trip
- b. Consideration and Approval of Board of Education Policy Updates
- c. Consideration and Approval of the PK & K Calendar for 2019-2020

12. Adjourn

13. Facility Tour - Polk County Jail