

# Unity School District

## Regular Meeting

Tuesday, September 10, 2019  
6:00 PM  
Board Room

### AGENDA

1. **5:00 p.m.** School of Finance Board Training
2. **6:00 p.m.** 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 Closed Minutes, July 9, 2019
  - c. Personnel §19.85 (1)(c)
  - d. Adjourn Closed Session
  - e. Convene Regular Session
5. Possible Action on Recommendation(s) From Closed Session
6. Citizens' Requests to Speak/Address the Board (Germane to the Agenda)
7. Student Representative Introduction
8. Board Member Updates
9. **Information**
  - a. CESA Report
  - b. Curriculum Report
  - c. District Administrator's Report
    - 1) Unity Community Picnic
    - 2) Homecoming
10. **Consent Agenda**
  - a. Approval of Minutes, August 13, 2019
  - b. Approval of Minutes, August 20, 2019
  - c. Approval of Vouchers
  - d. Approval of Elementary/Middle School/High School Activity Accounts
  - e. Financial & Budget Report
  - f. Personnel

- 1) Consideration and Approval of the Resignation of Jodie Anderson, Pre-K Teacher
- 2) Consideration and Approval of the Hire of Kaija Hikel, Elementary Secretary
- 3) Consideration and Approval of the Hire of Kyle Peterson, Facility Maintenance Specialist
- 4) Consideration and Approval of the Hire of Lyn Leopold, ADP Teacher

11. **Action Agenda**

- a. Consideration and Approval of the 2019-2020 School Nursing Contract with Polk County Health
- b. Consideration and Approval of the following Board Policies: 861

12. Adjourn