UNITY SCHOOL DISTRICT BOARD OF EDUCATION

_____
Patricia C. Kastens, Clerk

1. **6:00 p.m.** 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, September 10, 2019
   c. Personnel §19.85 (1)(c)
   d. Adjourn Closed Session
   e. Convene Regular Session
4. Possible Action on Recommendation(s) From Closed Session
5. Citizens' Requests to Speak/Address the Board (Germane to an Agenda Item)
6. Student Representative Introduction
7. Board Member Update
8. **Information**
   a. CESA Report - *Mr. James Beistle*
   b. Standing Committee Meeting Reports - *Ms. Elizabeth Jorgensen*
      1) Curriculum Meeting
   c. District Administrator's Report - *Mr. Brandon Robinson*
      1) District Enrollment Update
      2) Annual Meeting, October 28th, 2019
9. **Consent Agenda**
   a. Approval of Minutes, September 10, 2019
   b. Approval of Elementary/Middle School/High School Activity Accounts
   c. Approval of Vouchers
   d. Financial & Budget Report, Audit Update- *Ms. Kara Holden*
   e. Personnel
      1) Consideration and Approval of the Resignation of Stephanie Crawford, Early Childhood Teacher
      2) Consideration and Approval of the Hire of Anne Sondrol, Lifeguard/Educational Assistant
      3) Consideration and Approval of Various Hires, including but not limited to: Elementary Music Teacher, Pre-Kindergarten Teacher, Early Childhood Teacher, and Coaching Positions
10. **Action Agenda**
    a. Early College Credit Program Applicants - *Mr. Zack Fugate*
    b. Preliminary Budget Discussion - *Mr. Brandon Robinson/Ms. Kara Holden*
    c. Consideration and Approval of the following Board Policies: 352, 352.3, 361, 361.1, 412.1 - *Mr. Brandon Robinson*
11. Adjourn