

Unity School District

Regular Meeting

Tuesday, February 12, 2013
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 and § 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Roll Call
 - b. Approval of Minutes January 8, 2013
 - c. Performance Evaluation § 19.85(1)(c)
 - d. Litigation §19.85 (1)(g)
 - e. Adjourn Closed Session
 - f. 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. **Information**
 - a. CESA Report
 - b. Standing Committee Reports
 - 1) Curriculum, Jan. 31, 2013
 - 2) PSDC, Feb. 7, 2013
 - c. District Administrator's Report
 - 1) Curriculum Reports
 - 2) Grant Applications
 - 3) State Budget Implications
 - 4) Long Range Plan
8. **Consent Agenda**
 - a. Approval of Minutes, Jan. 8, 2013

- b. Approval of Vouchers
- c. Approval of Elementary/Middle School/High School Activity Accounts
- d. Financial Report
- e. Personnel
 - 1) Hiring of Saturday Custodian
 - 2) Hiring of Bus Driver

9. **Action Agenda**

- a. Acceptance of Carl Perkins Mini-Grant for Technical Education
- b. Consideration and Approval of the 2013-2014 CESA 11 Shared Services Contract
- c. Consideration and Approval of the 2013-2014 Early Childhood Shared Service 66.030 Contract - Frederic/Luck/Unity
- d. Consideration and Approval of 2013 Senior Class Trip
- e. Consideration and Approval to Hold Prom 2013 Offsite
- f. Consideration and Approval of the 2013-2014 Unity/Grantsburg Gymnastics Cooperative

10. Adjourn