Minutes of Policy and Programming Committee Meeting November 13, 2023 The Board of Education Unity School District

A Policy and Programming Committee Meeting of the Board of Education of Unity School District was held Monday, November 13, 2023 beginning at 5:00 PM in the Unity School District Board Room.

1. Call to Order/Notice of Meeting/Roll Call

Members Present: Debbie Ince-Peterson, Ryan Peterson, Andrea Jerrick, Pat Kastens, Jeromy Cox

Admin. Team Present: Supt. Zachary Fugate

Members Absent:

2 Discussion and potential action to fill a board vacancy in accordance with Board Policy 133, Filling Board Vacancies

Members of the Board conducted interviews with candidates Peter Johnson, Ryan Wood, and Michael Haroldson.

3. Adjourn

Motion to adjourn by Ryan Peterson.

Second by Andrea Jerrick.

Motion carries by unanimous voice vote.

Respectfully Submitted,

Pat Kastens, School Board Clerk