

Minutes of Policy and Programming Committee Meeting

July 1, 2024

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, July 1, 2024 beginning at 6:00 PM in the Unity School District Board Room.

1. Call to Order/Notice of Meeting/Roll Call
 - Members Present:** Ryan Peterson, Andrea Jerrick, Victoria Studtmann, Mike Haroldson
 - Admin. Team Present:**
 - Members Absent:** Jeromy Cox, Debbie Ince-Peterson
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 Shelley Schmitz-Ince, Matthew Babcock, Jeff Reed, Peter Johnson, and Danielle Panik.
3. Adjourn
 - Motion to adjourn by Andrea Jerrick.
 - Second by Victoria Studtmann.
 - Motion carries by unanimous voice vote.

Respectfully Submitted,

Andrea Jerrick, School Board Clerk