

# Minutes of Policy and Programming Committee Meeting

## June 5, 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 Wednesday, June 5, 2024 beginning at 3:30 PM in the Unity School District Board Room.

1. **3:30 PM** Call to Order/Notice of Meeting/Roll Call  
**Committee Members Present:** Andrea Jerrick, Jeromy Cox  
**Committee Members Absent:** Mike Haroldson
2. Review Board Policy 533 - Recruitment and Hiring of District Employees
3. Review Administrative Rule 533.1 - Activities Staffing
4. Review Administrative Rule 533.2 - Activity Staff Recruiting/Hiring
5. Review Board Policy 443.5 - Personal Communication Devices  
Motion to bring Board Policy 443.5 to Board of Education by Jeromy Cox.  
Second by Andrea Jerrick.  
Motion carries by unanimous voice vote.
6. Curriculum Material Adoption Proposals
  - a. District Math Curriculum
  - b. High School Health Curriculum  
Motion by Jeromy Cox to bring District Math and High School Health Curriculum to Board of Education as presented.  
Second by Andrea Jerrick.  
Motion carries by unanimous voice vote.
7. Adjourn  
Motion to adjourn by Jeromy Cox.  
Second by Andrea Jerrick.  
Motion carries by unanimous voice vote by 5:00 p.m.