

# Unity School District

## Regular Meeting

Tuesday, January 8, 2019  
6:30 PM  
Board Room

### AGENDA

1. **6:30 PM** Call to Order/Notice of Meeting/Roll Call
2. Approval of the Agenda
3. Citizens' Requests to Speak/Address the Board (Germane to the Agenda)
4. Student Representative Introduction
5. Board of Education Member Update
6. **Information**
  - a. CESA Report
  - b. Standing Committee Reports
    - 1) Curriculum Meeting
    - 2) PSDC
  - c. Curriculum Report
    - 1) Children with Disabilities - *Ms. Melanie Hogan*
  - d. District Administrator's Report
  - e. Leadership and Career Enrichment Presentation - *Mr. Zack Fugate*
7. **Consent Agenda**
  - a. Approval of Minutes, December 11, 2018
  - b. Approval of Elementary/Middle School/High School Activity Accounts
  - c. Approval of Vouchers
  - d. Financial Report
    - 1) District Financial Audit July 1, 2017 - June 30, 2018, CliftonLarsonAllen
  - e. Personnel
    - 1) Consideration and Approval of the Hire of Ashley Martinson, Assistant High School Drama Coordinator
    - 2) Consideration and Approval of the Hire of Wren Rivers, High School Drama Coordinator
    - 3) Consideration and Approval of the Hire of Nick Stewart, NHS Advisor
8. **Action Agenda**
  - a. Consideration and Approval of the Proposed WASB Resolutions
  - b. Consideration and Approval of Special Education Open Enrollment Space

Availability for the 2019-2020 School Year

- c. Consideration and Approval of the 2019-2020 Unity High School Course Handbook
  - d. Consideration and Approval of the following Board Policy updates: 345.1, 345.11, 345.12, 345.13, 345.51, 374, 431.11, 731.3, 751.21
9. Adjourn