

**SPECIAL BOARD MEETING AGENDA**

February 20, 2019

**UNITED SCHOOL DISTRICT – BOARD OF DIRECTORS  
“A TEAM OF TEN”**

Eric Matava, President

Gary Arblaster

Sandra Mack

Dan Henning, Vice President

Leah Bakaysa

Ronald Moyer

James Fry, Treasurer

Tomme Heming

Dr. Barbara L. Parkins, Superintendent

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G. Thomas Kalinyak, Director of Finance/Board Secretary

Ronald Saffron, Solicitor

Barb Turner, Recording Secretary

**SALUTE TO THE FLAG**

**MEDITATION MOMENT**

Roll Call

**WELCOME TO VISITORS/PUBLIC COMMENTS** – (If you have any comments or questions regarding items on this agenda, please use this time to direct them to the Board).

**BOARD POLICY** – Dan Henning

MOTION 1: Consider approving the following:

To appoint \_\_\_\_\_, a qualified elector of the District, as school director of United School District, Region II, to fill the vacant office of school director in Region II. The newly appointed Board Member shall hold such office until the first Monday of December after the next Municipal election, being the first Monday of December 2019.

Roll Call:                    \_\_\_\_\_Approved                    \_\_\_\_\_Denied

**PERSONNEL** – Dan Henning

**BOARD MEMBER REPORTS:**

ARIN Report – Ron Moyer (Representative)

Legislative Representative Report – Eric Matava (Representative)

Technology Center – Tommey Heming (Representative) – Dan Henning (Alternate Representative)