



BOARD MEMBERS

*Laurel Johansen,
President*

*Royd Hatt,
Vice President*

*Marie Johnson
Samuel Singleton
Nanette Tanner*

ADMINISTRATION

*Kirk L. Sitterud,
Superintendent*

*Jared Black,
Business
Administrator*

*Jon Crawford,
Director of
Student Services*

*Edward Clark,
Supervisor of
Applied Technology*

*Gwen Callahan,
Supervisor of
Secondary Education*

*Jed Jensen,
Supervisor of
Elementary Education*

*Jeneane Warren,
Director of
School Food Service*

*Roger Swenson,
Supervisor of
Transportation*

*Kerry Lake,
Supervisor of
Buildings and Grounds*

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at the School District Office, Huntington, Utah, on Wednesday, July 15, 2009; beginning at 7:00 pm.

- A) OPENING
 - 1. Call to Order
 - 2. Pledge of Allegiance
- B) BOARD ACTION:
 - 1. Consent Agenda
 - a. Warrants
 - b. Minutes from June 2009 Meeting
 - c. Financial Reports from June 2009
 - 2. Policy Revisions
 - a. GCQ: Employee Orderly Dismissal Policy – Professional Staff
 - b. GDQ: Employee Orderly Dismissal Policy – Support Staff
 - c. GCQA: Reduction in Professional Staff Work Force
 - d. GDQA: Reduction in Support Staff Work Force
 - e. JQ-E: Annual Fee Schedule—High Schools
 - 3. Approval of Insurance Renewal with Aetna
 - 4. Approval of Negotiated Items with Emery Education Association
 - 5. Approval of Negotiated Items with Emery Classified Association
- C) REPORTS & PRESENTATIONS
 - 1. Superintendent's Report
 - 2. Business Administrator's Report
- D) PUBLIC COMMENTS
- E) CLOSED MEETING
- F) ADJOURN