



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

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 monthly meeting at the Emery County School District Offices, 120 North Main, Huntington, Utah, on Tuesday, June 17, 2014, beginning at 1:00 pm.

- A) OPENING
  - 1. Call to Order
  - 2. Pledge of Allegiance
- B) PUBLIC HEARING:
  - 1. Proposed Final Legal Budget for Fiscal Year 2014
  - 2. Proposed Tentative Budget for Fiscal Year 2015
- C) BOARD ACTION:
  - 1. Adoption of Final Legal Budget for Fiscal Year 2014
  - 2. Adoption of Tentative Budget for Fiscal Year 2015
  - 3. Consent Agenda
    - a. Warrants
    - b. Minutes of the May 2014 Board Meeting
    - c. Financial Reports for May 2014
  - 4. Personnel Actions: Names for Approval
  - 5. Emery High School: Principal Larry Davis
    - a. Drug Testing Pilot Report & Policy Revisions
    - b. Request for Changes to Fee Schedule
    - c. Presentation on Accreditation Review
  - 6. Approval of 2015 SHARP Survey Participation
  - 7. Policy Action
    - a. Revision JJIBA: Summer Extracurricular Activity Participation
    - b. Revision DJB: Cash Disbursement
    - c. Revision JJE-E: Fundraising Application Form
    - d. Revision KFB: Building Permit and Use
    - e. Revision KFB-E1: Building Permit—Non Commercial
    - f. Revision KFB-E2: Building Permit—Commercial

- g. Revision KFB-E3: Building Permit Fee Schedule
- h. Rescind KFB-E4: District Rate Schedule
- i. Rescind KFB-E5: Emery High Rate Schedule
- j. Revision KFB-R1: Building Use Rules
- k. Rescind KFB-R2: Rules Governing Use of Buildings
- l. Rescind KFB-R3: Restrictions and Limitations

D) REPORTS

- 1. Business Administrator's Report
- 2. Superintendent's Report

E) PUBLIC COMMENTS

F) CLOSED MEETING

G) ADJOURN