



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 Wednesday, July 16, 2014, 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 of the June 2014 Board Meeting
 - c. Financial Reports for June 2014
2. Personnel Actions
 - a. Names for Approval
 - b. Letter of Resignation
3. Appointment of Superintendent
4. Policy Actions
 - a. Revision JQ-E: Annual Fee Schedule
 - b. Revision DJB: Cash Disbursement
5. Approval of Medical Insurance Plan for 2014-15
6. Approval of Negotiated Items with Emery Education Association
7. Approval of Negotiated Items with Emery Classified Association

C) REPORTS

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

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN