



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 regular monthly meeting at Huntington Elementary School, 70 East 100 North, Huntington, Utah, on Wednesday, October 1, 2014; beginning at 7:00 pm.

- A) OPENING
 - 1. Call to Order
 - 2. Pledge of Allegiance
- B) BOARD ACTION ITEMS
 - 1. Consent Agenda
 - a. Warrants
 - b. Minutes from September 2014 Meeting
 - c. Financial Reports for September 2014
 - 2. Personnel Actions: Names for Approval
 - 3. Approval of School-Based Plans
 - a. School Improvement
 - b. Staff Development
 - c. Elementary Reading
 - 4. Policy Actions:
 - a. New Policy: GEA—URS Eligibility for Elected Officials
 - b. Revision: GCBD/GDBD—Staff Fringe Benefits
 - c. Revision: GCF/GDF—Staff Hiring
 - d. Revision: KFB—Building Permit and Use
 - 5. Acceptance of Donation
 - 6. Memorandum of Understanding
- C) REPORTS
 - 1. School Report
 - 2. Business Administrator's Report
 - 3. Superintendent's Report
- D) PUBLIC COMMENTS
- E) CLOSED MEETING
- F) ADJOURN