



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 Castle Dale Elementary School, 195 East 600 North, Castle Dale, Utah, on Wednesday, December 3, 2014.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
  - a. Warrants
  - b. Minutes from November 2014 Meeting
  - c. Financial Reports for November 2014
2. Personnel Actions: Names for Approval
3. 2015 Board Meeting Schedule
4. Request for Student Fee for Quiz Bowl—CVJHS
5. Request for Out of State Student Travel—EHS Automotive Program
6. Policy Actions:
  - a. Revision: EBC—Emergency Response Management
  - b. Revision: IGA—Curriculum Development
  - c. Revision: IGDA-R—Textbook Evaluation Procedures
  - d. Revision: IGDA-E1—Suggested Textbook Evaluation Criteria
  - e. Revision: AFD—Student Wellness Policy
  - f. Revision: AFD-R—Student Wellness Policy Guidelines
7. Approval of Bids for School Buses

C) REPORTS

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

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN