



## 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 Emery High School, 955 N. Center Street, Castle Dale, Utah, on Wednesday, December 2, 2015.

### WORKING SESSION – 6:00 PM

- Presentation of Auditor's Report for Fiscal Year 2015

### REGULAR SESSION – 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 November 2015 Meeting
  - c. Financial Reports for November 2015
2. Approval of Independent Auditor's Report for Fiscal Year 2015
3. Personnel Actions: Names for Approval
4. 2016 Board Meeting Schedule
5. Emery High School & Four Corners / Youth Coalition Group: Travel Request
6. Comprehensive Counseling and Guidance Program Report and Approval

#### C) REPORTS

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

#### D) PUBLIC COMMENTS

#### E) CLOSED MEETING

#### F) ADJOURN