



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*

*Jed Jensen,
Supervisor of
Secondary Education*

*Ralph Worthen,
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, June 22, 2016, beginning at 7:00 pm.

- A) OPENING
 - 1. Call to Order
 - 2. Pledge of Allegiance
- B) PRESENTATION / DISCUSSION
 - 1. Recognition of Retirement: Superintendent Sitterud
 - 2. Block Scheduling & Graduation Requirements: Emery High School
- C) PUBLIC HEARING:
 - 1. Proposed Final Budget for Fiscal Year 2016
 - 2. Proposed Original Budget for Fiscal Year 2017
- D) BOARD ACTION:
 - 1. Approval of Resolution to Adopt Final Tax Rates for Tax Year 2016
 - 2. Adoption of Final Budget for Fiscal Year 2016
 - 3. Adoption of Original Budget for Fiscal Year 2017
 - 4. Consent Agenda
 - a. Warrants
 - b. Minutes of the May 2016 Board Meeting
 - c. Financial Reports for May 2016
 - 5. Personnel Actions
 - a. Names for Approval
 - b. Letters of Retirement
 - c. Approval of Instructional Technology Supervisor Position
 - 6. Schedule Proposal: Green River High School
 - 7. Youth Coalition Summer Travel Request
 - 8. Approval of District Health Insurance Plans
- E) REPORTS
 - 1. Business Administrator's Report
 - 2. Superintendent's Report
- F) PUBLIC COMMENTS
- G) CLOSED MEETING
- H) ADJOURN