



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 Book Cliff Elementary School, Green River, Utah, on Wednesday, September 7th, 2011; beginning at 5:00 pm.

- A) OPENING
 - 1. Call to Order
 - 2. Pledge of Allegiance
- B) BOARD ACTION:
 - 1. Consent Agenda
 - a. Warrants
 - b. Minutes from August 2011 Meeting
 - c. Financial Reports from August 2011
 - 2. Personnel Action: Names for Approval
 - 3. Policy Actions:
 - a. New Policy BCA: Board Rules of Order and Procedures
 - b. Rescind Policy BBAA: Board Member Authority
 - c. Revise Policy BE: School Board Meetings
 - 4. Approval of Mentor Teacher Program
- C) REPORTS & PRESENTATIONS
 - 1. Principal's Report: Ms. Durrant
 - 2. Principal's Report: Mr. Johnson
 - 3. Superintendent's Report
Business Administrator's Report
- D) PUBLIC COMMENTS
- E) CLOSED MEETING
- F) ADJOURN