



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 San Rafael Junior High School, Ferron, Utah, on Wednesday, October 5th, 2011; beginning at 7:00 pm.

- A) OPENING
 - 1. Call to Order
 - 2. Pledge of Allegiance
- B) BOARD ACTION:
 - 1. Consent Agenda
 - a. Warrants
 - b. Minutes from September 2011 Meeting
 - 2. Personnel Action: Names for Approval
 - 3. Policy Actions:
 - a. New Policy DA: Fiscal Management Goals and Objectives
 - b. New Policy DI: Fiscal Accounting and Reporting
 - 4. Approval of Utah Consolidated Plan
 - 5. Approval of School / Community Council Plans
 - 6. Approval of Amendment to San Rafael Landtrust Plan
- C) REPORTS & PRESENTATIONS
 - 1. Principal's Report: Mr. Johnson
 - 2. Superintendent's Report
Business Administrator's Report
- D) PUBLIC COMMENTS
- E) CLOSED MEETING
- F) ADJOURN