



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*

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, Castle Dale, Utah, on Wednesday, March 7, 2012; beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Approval of Comprehensive Guidance Program
2. Request for Alteration of Greenhouse Room at Canyon View Junior High
3. Approval of School Lunch Fees for 2012-13
4. Consent Agenda
 - a. Warrants
 - b. Minutes from February 2012 Meeting
 - c. Financial Reports for January and February 2012
5. Personnel Actions: Names for Approval
6. Policy Revision: Policy JJIB—Interscholastic Athletics
7. Discussion / Approval of School Bus Purchase
8. Approval of Contract for Financial Software / Weidenhammer
9. Approval of Contract for 403(b) Administration / National Benefit Services

C) REPORTS

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

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN