



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 Green River High School, Green River, Utah, on Wednesday, May 2, 2012; beginning at 5:00 pm.

- A) OPENING
  - 1. Call to Order
  - 2. Pledge of Allegiance
- B) BOARD ACTION ITEMS
  - 1. Consent Agenda
    - a. Warrants
    - b. Minutes from April 2012 Meeting
    - c. Financial Reports for March 2012
  - 2. Personnel Actions: Names for Approval
  - 3. Approval of School LandTrust plans
  - 4. Policy Revisions:
    - a. JK: Student Discipline
    - b. KCBC: School Community Councils
    - c. KCBC-E1: School Community Councils
  - 5. Consideration of Research Study Request: University of Utah
  - 6. Capital Outlay: Approval of Bids
    - a. Lighting
    - b. Rain Gutter Installation
    - c. Tree Trimming & Removal
    - d. Concrete Step Removal in Commons Area at San Rafael
- C) REPORTS
  - 1. Principal's Report
  - 2. Superintendent's Report  
Business Administrator's Report
- D) PUBLIC COMMENTS
- E) CLOSED MEETING
- F) ADJOURN