



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 the School District Office, Huntington, Utah, on Tuesday, June 19<sup>th</sup>, 2012; beginning at 1:00 pm.

- A) OPENING
  - 1. Call to Order
  - 2. Pledge of Allegiance
- B) RECOGNITION: Employee of the Year Awards
- C) PUBLIC HEARING: Proposed Final Legal Budget for Fiscal Year 2012
- D) BOARD ACTION: Proposed Adoption of Final Legal Budget for Fiscal Year 2012
- E) PUBLIC HEARING: Proposed Tentative Budget for Fiscal Year 2013
- F) BOARD ACTION:
  - 1. Proposed Resolution Adopting Final 2012 Tax Rates
  - 2. Proposed Adoption of Tentative Budget for Fiscal Year 2013
  - 3. Consent Agenda
    - a. Warrants
    - b. Minutes from May 2012 Meeting
    - c. Financial Reports from April & May 2012
  - 4. Personnel Actions: Names for Approval
  - 5. Policy Actions: New Policy IJNDCB – Internet Safety
  - 6. Adult Education Program
  - 7. Approval of SHARP survey
  - 8. Video Broadcasting Agreement: Emery Telcom & Emery High School
  - 9. Approval of Negotiated Items with Emery Education Association
  - 10. Approval of Negotiated Items with Emery Classified Association
- G) REPORTS & PRESENTATIONS
  - 1. Superintendent's Report
  - 2. Business Administrator's Report
- H) PUBLIC COMMENTS
- I) CLOSED MEETING
- J) ADJOURN