



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, 120 North Main Street, Huntington, Utah, on Wednesday, August 15, 2012; beginning at 7:00 pm.

- A) OPENING
  - 1. Call to Order
  - 2. Pledge of Allegiance
  
- B) BOARD ACTION ITEMS
  - 1. Consent Agenda
    - a. Warrants
    - b. Minutes from July 2012 Meeting
    - c. Financial Reports for July 2012
  - 2. Personnel Actions: Names for Approval
  - 3. Policy Actions:
    - a. Revision EEAF: Transporting Non-Students to School Events and Activities
    - b. Revision IHBG: Home Schools
  - 4. Video Broadcast Agreement: Emery High & Emery Telcom
  - 5. Proposed Change to Dates of Leeway Payment
  - 6. Asbestos Containing Materials: Annual Notification to Public
  
- C) REPORTS
  - 1. Superintendent's Report
  - 2. Business Administrator's Report
  
- D) PUBLIC COMMENTS
  
- E) CLOSED MEETING
  
- F) ADJOURN