



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 Cottonwood Elementary School, 55 East 200 South, Orangeville, Utah, on Wednesday, November 7, 2012.

THIS WILL BE AN ELECTRONIC BOARD MEETING

WORKING SESSION – 6:00 PM

- Presentation of Independent Auditor's Report for Fiscal Year 2012 (Electronic)

REGULAR SESSION – 7:00 PM

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) PRESENTATION

1. Utah Lieutenant Governor's Commission on Civic and Character Education

C) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes of the October 2012 Board Meeting
 - c. Financial Reports for October 2012
2. Approval of Independent Auditor's Report for Fiscal Year 2011
3. Personnel Actions: Names for Approval
4. Approval of Utah Consolidated Application (UCA)
5. Adoption of Resolution on Federal Sequestration
6. Request for Automotive Program Out-of-State Travel
7. Green River High School: Junior High Athletics Request

D) REPORTS

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

E) PUBLIC COMMENTS

F) CLOSED MEETING

G) ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify Jared Black, Business Administrator, at 120 North Main Street, Huntington, Utah, at least 24 hours prior to the meeting. Telephone 435-687-9846.