Emery County School District

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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 Emery High School, 955 N. Center Street, Castle Dale, Utah, on Wednesday, February 6, 2013; 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. Consent Agenda
   a. Warrants
   b. Minutes of the January 2013 Board Meeting
   c. Financial Reports for January 2013
3. Personnel Actions: Names for Approval
4. Landtrust Plan Revision: Green River High School
5. Policy Actions
   a. Revision—IJND: Acceptable Use Policy - Employees
   b. Revision—IJND-E1: Responsible Access and Use Form
   c. Revision—IJNDA: Acceptable Use Policy - Students
   d. Revision—IJNDA-E1: Responsible Access and Use Form
   e. New Policy—ECAF: Video and Audio Surveillance
6. Approval of Bids for School Bus

C) 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.