



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 San Rafael Junior High School, 390 West 500 South, Ferron, Utah, on Wednesday, May 1, 2013; beginning at 7:00 pm.

- A) OPENING
 - 1. Call to Order
 - 2. Pledge of Allegiance
- B) PRESENTATIONS
 - 1. Luci Robinson: Comprehensive Guidance
 - 2. Jerry Stotler: Summer of Service
- C) BOARD ACTION ITEMS
 - 1. Consent Agenda
 - a. Warrants
 - b. Minutes of the April 2013 Board Meeting
 - c. Financial Reports for April 2013
 - 2. Personnel Actions: Names for Approval
 - 3. Approval of School Landtrust Plans
 - 4. Approval of Educator Evaluation Summary
 - 5. Policy Actions:
 - a. New Policy JLDBAA: Parental Notification Related to Student Safety
 - b. Revised Policy JICFA: Bullying and Hazing
 - 6. Request for Travel: Emery High School Marching Band
 - 7. Commitment of Economic Stabilization Funds
 - 8. Capital Outlay: Project Bids
 - a. HVAC Projects at SRJHS & CVJHS
 - b. Flooring
- D) REPORTS
 - 1. Principal's Report
 - 2. Business Administrator's Report
 - 3. Superintendent's Report
- E) PUBLIC COMMENTS
- F) CLOSED MEETING
- G) ADJOURN