



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 18<sup>th</sup>, 2013; beginning at 11:45 am.

### WORKING SESSION – 11:45 AM

- Policy Discussions

### REGULAR SESSION – 1:00 PM

#### A) OPENING

1. Call to Order
2. Pledge of Allegiance

#### B) PRESENTATIONS

1. Kenzi Guymon
2. Troy Winter

#### C) PUBLIC HEARING: Opening and Adjusting Budget for Fiscal Year 2013

#### D) BOARD ACTION: Open and Adjust Budget for Fiscal Year 2013

#### E) PUBLIC HEARING: Proposed Tentative Budget for Fiscal Year 2014

#### F) BOARD ACTION:

1. Proposed Adoption of Tentative Budget for Fiscal Year 2014
2. Consent Agenda
  - a. Warrants
  - b. Minutes from May 2013 Meeting
  - c. Financial Reports from May 2013
3. Personnel Actions: Names for Approval
4. Surplus Vehicles
5. Policy Actions:
  - a. Revision KCBC: School Community Councils
  - b. New Policy EBC: Emergency Response Management
  - c. Revision GDA: Support Staff Positions and Classifications
  - d. Revision GDQ: Support Staff Orderly Dismissal
  - e. Revision GCQ: Professional Staff Orderly Dismissal

- f. Revision GDI: Support Staff Probation and Tenure
- g. Revision GDBD: Support Staff Fringe Benefits
- h. Revision GCBD: Licensed Staff Fringe Benefits
- i. Revision GCC/GDC: Benefitted Staff Leaves and Absences
- j. Revision DLB: Tax Sheltered Annuity Programs
- k. Revision GBGD: Employee Worker's Compensation
- l. Revision GCCAC/GDCC: Family and Medical Leave
- m. Revision GCBD-R/GDBD-R: Health Insurance Waiver Rules
- n. Revision GCBDC/GDBDC: Staff Longevity Benefit
- o. Rescind Policy GCBDA/GDBDA: Staff Death Benefits
- p. Rescind Policy GCBDB/GDBDB: Staff Sick Leave Payout
- q. Rescind Policy GCCAG/GDFC: Education Association Leave
- r. Rescind Policy GCCAAA/GDCAA: Catastrophic Sick Leave Bank

**G) REPORTS & PRESENTATIONS**

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

**H) PUBLIC COMMENTS**

**I) CLOSED MEETING**

**J) ADJOURN**