



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 Green River High School, 400 North 455 West, Green River, Utah, on Wednesday, April 9, 2014, beginning at 5:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes of the February 2014 Board Meeting
 - c. Financial Reports for February & March 2014
2. Personnel Actions
 - a. Names for Approval
 - b. Letter of Resignation
3. Revision of 3-Year Calendar
4. Policy Actions:
 - a. Revision JJIB: Interscholastic Athletics
 - b. Discussion/Review IICB: Summer Activity Participation
 - c. Revision/Rename DJB: Cash Disbursement
 - d. Revision/Rename DJG: Purchasing Ethics
 - e. Revision DKC: Employee Travel Reimbursement
 - f. Rescind DJB: Purchasing Procedures
 - g. Rescind DJD: Cooperative Purchasing
 - h. Rescind DJE: Bidding Requirements
 - i. Rescind DJF: Local Purchasing
 - j. Rescind DJG: Vendor Relations
 - k. Rescind DKD: Payment Procedures

5. Approval of Capital Outlay Projects

6. Appointment of Negotiating Teams

7. Request for Travel: Emery High School Marching Band

- C) DISCUSSION ITEMS
 - 1. Utah School Landtrust Training
- D) REPORTS
 - 1. Principal's Report
 - 2. Business Administrator's Report
 - 3. Superintendent's Report
- E) PUBLIC COMMENTS
- F) CLOSED MEETING
- G) ADJOURN