

NOTICE OF EMERGENCY MEETING  
OF THE NORTH SUMMIT SCHOOL DISTRICT  
BOARD OF EDUCATION

Pursuant to Utah Code Title 52, Chapter 4, notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a Special Meeting, Tuesday, May 1, 2018 beginning at 5:30 P.M. at the North Summit School District Office, 65 South Main Street, Coalville, Utah.

Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code §§ 52-4-204 and 52-4-205, and 52-4-206.

**MEETING AGENDA:**

- 5:30 P.M.    A.    Administrative:
  - 1. Open Regular Meeting
  - 2. Pledge of Allegiance
  
- 5:40 P.M.    B.    Information:
  
- 5:45 P.M.    C.    Action Items:
  - 1. Budget/Personnel
  
- 6:30 P.M.    D.    Adjournment:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jerre Holmes, Superintendent at 65 S. Main Coalville, Utah, 435-336-5654.

## EMERGENCY BOARD MEETING

May 1, 2018  
Emergency Board Meeting, 5:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, V. Pres  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Julie Black, Adm. Assistant

### A. Administrative:

1. Pres. Marsh called the meeting to order at 6:33 P.M.
2. Pledge of Allegiance was led by Pres. Mark Marsh

### B. Information:

Mr. Williams made a motion to go into Executive Session to discuss budget/personnel issues.  
Mrs. Staley seconded. Motion carried, (5-0).

Mrs. Richins made a motion to come out of Executive Session and reconvene regular meeting.  
Mr. Orgill seconded. Motion carried (3-0-2 absent, i.e., Mrs Staley and Mr. Williams).

### C. Action Items:

NA

### D. Adjournment (7:00 P.M.)

Motion to adjourn, Mr. Orgill. Second, Mrs. Richins.