



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

Edward Clark,
Supervisor of
Applied Technology

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 Cleveland Elementary School, Cleveland, Utah, on Wednesday, March 3, 2010 at 7:00 pm.

- A) OPENING**
 - 1. Call to Order**
 - 2. Pledge of Allegiance**
- B) BOARD ACTION ITEMS**
 - 1. Consent Agenda**
 - a. Warrants**
 - b. Minutes from February 2010 Meeting**
 - c. Financial Reports for January & February 2010**
 - 2. Personnel Action: Names for Approval**
 - 3. Policy Revisions:**
 - a. JK—Student Discipline**
 - b. JIC—Student Conduct**
 - 4. Request for Family or Medical Leave**
 - 5. Appointment of Negotiating Teams**
 - 6. Appointment of Board Member for Buildings Committee**
 - 7. Approval of Capital Projects**
- C) REPORTS**
 - 1. Summer Lunch Program: Jeneane Warren**
 - 2. Principal's Report: Ed Clark**
 - 3. Superintendent's Report**
 - 4. Business Administrator's Report**
- D) PUBLIC COMMENTS**
- E) CLOSED MEETING**
- F) 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.