



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 Cottonwood Elementary School, Orangeville, Utah, on Wednesday, January 13, 2010 at 7:00 pm.

**A) OPENING**

1. Call to Order
2. Pledge of Allegiance
3. Employee Recognition Award

**B) BOARD ACTION ITEMS**

1. Consent Agenda
  - a. Warrants
  - b. Minutes from January 2010 Meeting
2. Approval of Book Cliff Elementary Landtrust Plan Revision
3. Approval of Water Share Leases for 2010

**C) REPORTS**

1. Preschool Program: Luann Sorenson
2. Principal's Report
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.