



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 Book Cliff Elementary School, 255 S. Solomon St, Green River, Utah, on Wednesday, February 4, 2015, 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 from January 2015 Meeting
 - c. Financial Reports for January 2015
 - 2. Personnel Actions:
 - a. Names for Approval
 - b. Letter of Resignation
 - 3. Utah American Energy Tax Adjustment / Judgment Levy
 - 4. Tax Increment Financing Agreement
- C) REPORTS
 - 1. Principal's Report
 - 2. Business Administrator's Report
 - 3. Superintendent's Report
- D) PUBLIC COMMENTS
- E) CLOSED MEETING
- F) ADJOURN