



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 Canyon View Junior High School, Huntington, Utah, on Wednesday, December 1, 2010.

**THIS WILL BE AN ELECTRONIC BOARD MEETING**

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Consent Agenda
  - a. Warrants
  - b. Minutes from November 2010 Meeting
  - c. Financial Reports for October 2010
2. Personnel Actions: Names for Approval
3. Approval of Board Meeting Calendar for 2011
4. Approval of School District 3-Year Calendar for 2011-12, 2012-13, 2013-14
5. Request for Out of State Travel: EHS Automotive Program
6. Approval of Education Jobs Funding Application
7. Approval of Lease Agreement: Emery Property
8. Purchase of Lots in Castle Dale

C) REPORTS

1. Principal's Report
2. Superintendent's Report
3. Business Administrator's Report

D) PUBLIC COMMENTS

E) CLOSED MEETING

F) ADJOURN

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

J. Jared Black  
Business Administrator

**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.**