



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 Huntington Elementary School, Huntington, Utah, on Wednesday, January 5, 2011.

- A) OPENING
 - 1. Call to Order
 - 2. Pledge of Allegiance
- B) BOARD ACTION ITEMS
 - 1. Swearing in of Re-Elected Board Members
 - 2. Election of Board Officers
 - 3. Appointment of Business Administrator
 - 4. Consent Agenda
 - a. Warrants
 - b. Minutes from December 2010 Meeting
 - c. Financial Reports for November and December 2010
 - 5. Personnel Actions: Names for Approval
 - 6. Approval of Water Share Leases for 2011
- 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.