



BOARD MEMBERS

Laurel Johansen,  
President

Royd Hatt,  
Vice President

Marie Johnson  
Samuel Singleton  
Julie Wilson

ADMINISTRATION

Kirk L. Sitterud,  
Superintendent

Jared Black,  
Business  
Administrator

Jon Crawford,  
Director of  
Student Services

Jed Jensen,  
Supervisor of  
Secondary Education

Ralph Worthen,  
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 San Rafael Junior High School, 390 West 500 South, Ferron, Utah, on Wednesday, January 13, 2016, beginning at 7:00 pm.

- A) OPENING
  - 1. Call to Order
  - 2. Pledge of Allegiance
- B) PRESENTATIONS
  - 1. Amanda Holley: KUSA Castle Radio / Apples for Teachers Award
  - 2. Rachel Lund: USU Eastern Upward Bound Program
- C) BOARD ACTION ITEMS
  - 1. Consent Agenda
    - a. Warrants
    - b. Minutes from December 2015 Meeting
    - c. Financial Reports for December 2015
  - 2. Personnel Actions:
    - a. Names for Approval
    - b. Request for Unpaid Leave
  - 3. Policy Action: JHE—Excessive Absence / Request to Rescind
  - 4. Request for Overnight Travel: Junior High Honor Choir
  - 5. Request for Travel: Emery High School Automotive Program
  - 6. Approval of Swimming Pool M.O.U. Addendum
  - 7. Consideration of Bids for Purchase of School Buses
  - 8. Approval of Water Share Leases for 2016
- D) REPORTS
  - 1. Principal's Report
  - 2. Business Administrator's Report
  - 3. Superintendent's Report
- E) PUBLIC COMMENTS
- F) CLOSED MEETING
- G) ADJOURN