



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 Castle Dale Elementary School, 195 East 600 North, Castle Dale, Utah, on Wednesday, January 9, 2012; beginning at 7:00 pm.

- 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 of the December 2012 Board Meeting
    - c. Financial Reports for December 2012
  - 5. Personnel Actions: Names for Approval
  - 6. Request for Overnight Travel: Junior High Honor Choir
  - 7. Approval of Water Share Leases for 2013
- C) DISCUSSION: Student Supervision
- D) REPORTS
  - 1. Principal's Report
  - 2. Business Administrator's Report
  - 3. Superintendent's Report
- E) PUBLIC COMMENTS
- F) CLOSED MEETING
- G) ADJOURN