

# Public Notice

## **Morgan School District Board of Education Meeting**

*Pursuant to Utah Code 52-4-202(1) the Board hereby gives notice of an open school board meeting to be convened as outlined below. This meeting may be transmitted via telephone to a member of the Board unable to be present in the anchor location. The Board may move into a closed meeting for discussion of specifics as outlined in Utah Code 52-4-205.*

- Date:** Tuesday, May 9, 2017
- Location:** Morgan School District Board Room, 240 E. Young Street, Morgan, UT
- 5:00 p.m.** Regular Meeting
- I. Call to Order/Pledge of Allegiance/Prayer**
  - II. Consent Agenda**
    - a. Agenda, Minutes, Personnel, Financial Expenditures
  - III. Public Comment\***
  - V. Superintendent's Report**
    - a. Honoring Excellence Honorees: Linda Morrison and Milan Mecham
    - b. Adult Education Graduate – Preston Rankin
    - c. Student Recognition , Employees of the Month – District Office
    - d. 2017-18 School Trust Land Plan Presentations – Principals
  - VI. Business Administrator's Report**
    - a. Capital Improvements Update; Budget
  - VII. Discussion Items**
    - a. Policy MSD 8 Enrollment Policy, ECG American Heritage, FF Student Activities – Extracurricular, GC Community Use of School Facilities/Building Usage Agreement
  - VIII. Approval Items**
    - a. MHS and MMS School Fees
    - b. MHS Trips
    - c. MHS Swim Team
    - d. Policy FI Student Fees, Fines, Charges
    - e. Home School Applications
    - f. School Trust Land Plans
  - IX. Board Member Committee/School Reports**
  - X. Advanced Planning for Upcoming Events**
    - a. MHS Graduation – May 26, 2017, 12:30 p.m.
    - b. Budget Hearing – June 20, 2017, 6:00 p.m.
- 7:00 p.m.** Retirement Dinner for Invited Guests



**Ron Blunck, Board President**

*\*Individuals wishing to address the Board during the public comment portion of the meeting must contact the Superintendent by 2:00 p.m. the day of the meeting to arrange time and review guidelines. Phone 801-829-3411.*

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Superintendent at least two working days prior to the meeting.*