

**Morgan County School District
Tentative Board Agenda
Tuesday, June 8, 2010**

The meeting will be located in the board room at the district office

This meeting will include a Budget Hearing for fiscal year 2010 as well as Fiscal Year 2011.

5:00 P.M. **Closed session for the purpose of discussing personnel issues within the district**

6:00 P.M. **A. Call to Order & Welcome**

 A-1. Welcome, pledge & prayer

6:05 P.M. **B. Approval of Agenda**

6:10 P.M. **C. Consent Agenda**

 C-1. Minutes from previous meetings:

 C-1a. May 11, 2010 Regular Board Meeting

 C-1b. May 28, 2010 Special Board Meeting

 C-2. Bills to be paid

 C-3. Financial report

6:15 P.M. **D. Superintendent's Report**

 D-1. Final enrollment numbers for 2009 – 2010

 D-2 Projections for student/teacher ratios for fall of 2010

6:30 P.M. **E. Citizen Participation**

Those interested in communicating with the Board at this time should notify Denise Rich, President Skinner, or Superintendent Wolff before the meeting begins.

6:35 P.M. **F. Old Business**

There is no old business at this point in time.

6:35 P.M. **G. New Business**

 G-1. Personnel

 G-1a. Anticipated appointment of an English teacher at MMS

 G-1b. Possible appointment of a part-time science teacher at MMS

 G-2. Budget review for the 2010 and 2011 fiscal years

 G-3. Budget hearing for the 2010 fiscal year (2009 – 2010 school year)

- G-4. Approval of the final budget for the 2010 fiscal year
- G-5. Budget hearing for the 2011 fiscal year (2010-2011 school year)
- G-6. Approval of a tentative budget for the 2011 fiscal year
- G-7. Secondary fee schedule for the 2010 – 2011 school year
- G-8. QSCB low interest loan for capital projects
- G-9. First reading – “Extension of Probationary Year”
- G-10. Request for authority to hire

8:00 P.M.

H. Discussion Items from the Board

- H-1. Report on Recreation Board – Ken Durrant & Joey Skinner
- H-2. Report on the Davis Applied Technology College –
Bruce Galbraith & Earl Ericksen
- H-3. Education Foundation – Neil Carrigan
- H-4. Morgan Empowered – Neil Carrigan

8:15 P.M.

I. Advanced Planning

- I-1. Superintendent selection process/update

8:25 P.M.

J. Adjournment