

Morgan County School District
Tentative Board Agenda
Tuesday, May 13, 2008

- 5:00 P.M. The Board will meet in Mountain Green to tour Mountain Green Elementary School. This tour is open to the public.**
- 6:00 P.M. A. **Call to Order & Welcome**
- A-1. Welcome, pledge & prayer
 A-2. Recognition of Preston Morgan, Student Board Member – Jay Taggart
- 6:10 P.M. B. **Approval of Agenda**
- 6:15 P.M. C. **Consent Agenda**
- C-1. Minutes from previous meetings:
 C-1a. Regular April 15, 2008
 C-2. Bills to be paid
 C-3. Financial report
- 6:20 P.M. D. **Superintendent’s Report**
- D-1. Staffing/recruitment update – Ron
 D-2. Recognition of Sterling Scholar winners and runners-up – Ken and Linda Morrison (6:30)
 D-3. “Honoring Excellence in Education” presentation – Ken Adams, Jay Taggart, and committee members (6:40)
 D-4. Capital projects – priority list from administrators – D’Lynn
- 7:35 P.M. E. **Citizen Participation**
- Those interested in communicating with the Board at this time should notify Diana Olsen, President Taggart, or Superintendent Wolff before the meeting begins.
- 7:40 P.M. F. **Old Business**
- F-1. Report and discussion on construction progress – D’Lynn Poll
- 7:50 P.M. G. **New Business**
- G-1. Personnel
 G-1a. Resignation – Certificated - Christy Keel, MHS
 G-1b. Appointment – Certificated – Brad Buelow, MGES – 5th grade
 G-1c. Appointment – Certificated – Janel Fisher-Thurston, Elem

G-1d. Appointment – Certificated – Brian Rutherford, MMS - Industrial
Tech and pre-engineering

G-1e. Appointment – Certificated – Domini Sepulveda-Olson, MHS –
Counselor

G-1f. Other appointments are possible during the meeting

G-2. Athletic travel to summer team camps – volleyball, and girls’
basketball

G-3. Second reading – Policy on naming school facilities

G-4. Second reading – Policy regarding transportation on private roads

8:25 P.M.

H. Discussion Items From the Board

H-1. Report on Recreation Board – Bruce Galbraith & Joey Skinner

H-2. Report on the Davis Applied Technology College – Joey Skinner

H-3. Other comments and/or concerns from members of the board.

8:35 P.M.

I. Advanced Planning

I-1. Possible special meeting on May 30

8:40 P.M.

**J. Request for an Executive Session to Review Progress
Regarding Negotiations with the District’s Employee Groups**

No action will be taken following the executive session.

K. Adjournment