

**Morgan County School District
Tentative Board Agenda
Tuesday, May 11, 2010**

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

- 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. April 13, 2010 Work Session
C-1b. April 13, 2010 Regular Board Meeting
C-1c. April 21, 2010 Work Session
C-1d. May 3, 2010 Special Board Meeting
C-1e. May 4, 2010 Work Session
C-2. Bills to be paid
C-3. Financial report
- 6:15 P.M. **D. Superintendent's Report**
- D-1. Recognition of the 2010 Sterling Scholars – Linda Morrison & Ken Adams
D-2. Morgan Adult School Graduation – Blaine Fackrell
- Katy Hayes, Jessie Lee, Tony Miller,
Cody Tyler Naylor, Charity Pentz,
Taft Troy Viterna
- D-3. Staffing activity in relationship to board priorities
- 7:15 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.
- 7:20 P.M. **F. Old Business**
- F-1. Drama trip to New York City

7:25 P.M.

G. New Business

G-1. Personnel

- G-1a. Certificated appointment – Rachel Foster, MGES
- G-1b. Certificated appointment – Katy Sheanshang, MGES
- G-1c. Certificated appointment – Courtney Bowler, MGES
- G-1d. Certificated appointment – Joel Bowler, MMS
- G-1e. Certificated appointment – Vanessa Hall, MHS
- G-1f. Certificated appointment – Rebecca Yorgason, MGES
- G-1g. Certificated resignation – Tiffany Cox, MMS
- G-1h. Administrative resignation – Ron Wolff, District Office
- G-1i. Anticipation of the employment of an instrumental music teacher

G-2. QSCB Application for capital projects

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. Special meeting before graduation on May 28, 2010
- I-2. Graduation ceremonies
- I-3. Instructional meeting to review applications for superintendent's position – May 26, 6:00 p.m. MMS band room

8:25 P.M.

J. Adjournment