

Public Notice

Morgan School District Board of Education Meeting

Pursuant to Utah Code 52-4-202(1), the Board of Education of the Morgan School District hereby gives notice that a school board meeting will be convened as outlined below:

- Date:** Tuesday, March 8, 2016
Location: Morgan School District Board Room, 240 E. Young Street, Morgan, UT
Time: 5:00 p.m.
- 5:00 p.m. Regular Meeting**
- I. Welcome/Pledge/Prayer**
 - II. Consent Agenda**
 - a. Approval of Agenda, Minutes, Personnel, Acceptance of Financial Expenditures
 - III. Public Comment** (please call the Superintendent at 801-829-3411 to arrange time)
 - IV. Superintendent's Report**
 - a. Employees of the Month – Transportation
 - b. Utah Core Standards – Language Arts Grades 11-12
 - c. Legislative Update
 - d. CTE Report
 - V. Business Administrator's Report**
 - a. Capital Summer Improvement Updates
 - i. Relocation of Portable Classrooms
 - ii. Remodel of MMS Annex Restrooms
 - iii. MHS and MMS Boilers – Engineering RFP
 - VI. Discussion Items**
 - a. Policies DAA Employment Nondiscrimination, DKAC Nepotism
 - b. Process for the Administrative Opening at MMS
 - c. Process for the replacement of Board Member Mark Farmer
 - d. Process for Employee Salary and Benefit Negotiations
 - VII. Approval Items**
 - a. Home School Applications
 - b. Policy DHC Redress of Grievances, DJ Employee References
 - c. MHS and MMS Boilers
 - i. Engineering RFP
 - d. Major Capital Projects
 - i. New Trapper's Loop Middle School (Grades 5-8) 2021
 - ii. MHS Addition 2021 and Demo of Old Classroom Section 2022
 - iii. Financing - Bond Election 2017
 - VIII. Board Member Committee/School Visit Reports**
 - IX. Advanced Planning for Upcoming Events**
 - a. Morgan School Board Meeting April 12 5:00 p.m.
 - b. USBA Spring Regional Meeting April 14 6:00 p.m. Weber School District Office



Ken Durrant, Board President

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 three working days prior to the meeting. Individuals wishing to address the Board during the public comment portion of the meeting must contact the Superintendent before 2:00 p.m. the day of the meeting to arrange time and review guidelines.