

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, Nov. 13, 2018
Location: Morgan Board of Education Building, 67 N. 200 E. Morgan, UT 84050

- 5:00 p.m. Regular Meeting**
- I. Welcome/Pledge/Prayer**
 - II. Consent Agenda**
 - a. Agenda, Minutes, Personnel, Financial Expenditures
 - III. Public Comment***
 - IV. Superintendent's Report**
 - a. Student Recognition: MHS Cross Country, Girls Soccer
 - b. Employees of the Month - MMS
 - c. Construction Report – John Cox, Hogan Construction
 - V. Business Administrator's Report**
 - a. Capital Improvement Update
 - b. Audit Report – James Gilbert
 - VI. Discussion Items**
 - a. USBA Power Up
 - b. Policy DEA Workman's Compensation
 - c. Contingency Additions to New Buildings
 - VII. Action Items**
 - a. Morgan City Redevelopment Agency
 - b. Policy DADA Transfers
 - c. Minor Coaching Stipends
 - d. Home School Applications
 - e. Audit Report
 - f. Contingency Additions to New Buildings
 - g. Utah Consolidated Application
 - VIII. Board Member Reports**
 - IX. Advanced Planning for Upcoming Events**
 - a. Next Board Meeting Tuesday, December 4, 2018, 4:00 p.m.
 - i. Dinner for Legislators/Invited Guests 6:00 p.m.
 - b. USBA Convention SLC – January 10-11, 2019



Ron Blunck, Board President

**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.*

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.