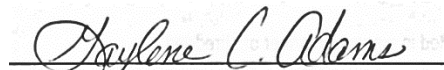


Morgan County School District Board of Education

Public Notice

Pursuant to Utah Code 52-4-102 the Board hereby gives notice of an open meeting to be convened as outlined below. The Board may move into a closed meeting for discussion of specifics as outlined in Utah Code 52-4-205. A video/audio recording of the meeting will be available at www.morgansd.org the following day. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the Superintendent at least two working days prior to the meeting.

- Date:** May 14, 2024
- Location:** District Offices, 67 North 200 East, Morgan, UT 84050
- Work Meeting:** 4:00 pm Board Goals, Board Member Assignments for June. The Board takes no action during work meetings.
- Regular Meeting:** 5:00 pm
- I. Welcome** – Board President, Gaylene Adams
 - II. Consent Agenda:** Agenda, Minutes, Personnel, Financial Expenditures
 - III. Public Comment***
 - IV. Superintendent's Report**
 - a. Student School Board Member Recognition
 - b. Career and Technical Education Report and Shop Update – Robert Kilmer
 - c. School Lunch Prices – Jan Holding
 - d. Morgan Adult Education Graduates
 - V. Business Administrator's Report**
 - a. Capital Projects Update
 - VI. Discussion Items**
 - a. Cell Phone Policy
 - b. Salary and Benefits Committee Recommendation
 - c. Trip Requests
 - VII. Action Items**
 - a. District Calendar Amendment
 - b. Trustland/TSSA Plans
 - c. Homeschool Application(s)
 - VIII. Board Member Reports**
 - IX. Advanced Planning for Upcoming Events**
 - a. Pre-Delegate Assembly June 7, 2024, 6 pm
 - b. Delegate Assembly June 8, 2024, 8 am
 - c. Next Meeting June 11, 2024, 5 pm
 - X. Adjournment**



Gaylene Adams, Board President

**Individuals wishing to address the Board during the Public Comment portion of the meeting should contact the Superintendent at 801-829-3411 by 2:00 pm the day of the meeting to be recognized on the agenda. Those speaking must provide their name, city of residence, and topic. There is a three-minute time limit. Patrons may also share comments with board members via email at www.morgansd.org.*