

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 to discuss 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 before the meeting.

Date: May 13, 2025

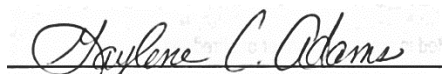
Location: District Offices, 67 North 200 East, Morgan, UT 84050

Work Meeting: 4:00 pm Training. The Board takes no action during work meetings.

- I. Executive Session**
 - a. Personnel Issue

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. Information Technology Report – IT Director, Terry Allen
 - b. Morgan Tech Shop Update – CTE Director, Robert Kilmer
 - c. School Lunch Prices – Food Services Director, Jan Holding
- V. Business Administrator's Report**
 - a. Capital Projects Update
- VI. Discussion Items**
 - a. Budget Proposal
 - b. Morgan Education Foundation Trustee Recommendation
 - c. Salary and Benefits Committee Recommendation
 - d. Acceptable Usage Policy
 - e. Student Data Protection Policy
 - f. Time and Effort Policy
- VII. Action Items**
 - a. Graduation Requirements
 - b. Morgan Education Foundation Trustee Recommendation
 - c. Trustland/TSSA Plans
 - d. Acceptable Usage Policy
 - e. Participation in Online Education Policy
 - f. Student Data Protection Policy
 - g. Time and Effort Policy
 - h. Homeschool Affidavit(s)
- VIII. Executive Session**
 - a. Personnel Issue
- IX. Board Member Reports**
- X. Advanced Planning for Upcoming Events**
 - b. RISE Graduate Celebration May 21, 2025, 6 pm
 - c. Morgan High School Graduation May 23, 2025, 7 pm
 - d. Next Meeting June 10, 2025, 5 pm
- XI. Adjournment**

A handwritten signature in cursive script, reading "Gaylene C. Adams", is positioned above a horizontal line.

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 p.m. the day of the meeting to be recognized on the agenda. Those speaking must provide 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.*