

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, March 14, 2017

Location: Morgan School District Board Room, 240 E. Young Street, Morgan, UT

3:30 p.m. Work Meeting

- a. Regional Development Agreement (RDA) Mayor Ray Little (3-3:30 p.m.)
- b. SHARP Survey (4-4:55 p.m.)

5:00 p.m. Regular Meeting

- I. Call to Order/Pledge of Allegiance/Prayer**
- II. Consent Agenda**
 - a. Agenda, Minutes, Personnel, Financial Expenditures
- III. Public Comment***
- V. Superintendent's Report**
 - a. Student Recognition , Employees of the Month – Food Services
 - b. Department Report – Special Education, Steve Wood
 - c. Architectural Process/Bond Update; Legislative Update
- VI. Business Administrator's Report**
 - a. Capital Improvements Update
- VII. Discussion Items**
 - a. Annual Comprehensive Guidance Report – MHS & MMS School Counselors
 - b. Regional Development Authority Renewal (RDA)
 - c. Policy GA Public Information -Public Records
 - d. Increase in Tuition for Foreign Exchange Students
- VIII. Approval Items**
 - a. MHS SCC Request to use the SHARP Survey
 - b. Policies FE Student Records, FED Student Data, FHAF Safety Interventions
 - c. Individual School Calendars for 2017-18
 - d. Home School Applications
 - e. Construction Manager/General Contractor Committee Recommendation
- IX. Board Member Committee/School Reports**
- X. Advanced Planning for Upcoming Events**
 - a. Sterling Scholar March 28, 2017, Vernal
 - b. Next Meeting April 11, 2017 - Work Meeting 3 p.m., Regular Meeting 5 p.m.
 - c. USBA Regional Meeting April 13, 2017, Weber School District Office, 6 p.m.



Ron Blunck, Board President

**Individuals wishing to address the Board during the public comment portion of the meeting must contact the Superintendent by 2:00 p.m. the day of the meeting to arrange time and review guidelines. Phone 801-829-3411.*

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.