Morgan County School District Board of Education <u>Public Notice</u>

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: December 9, 2025

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

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. Interlocal Recreation Agreement

b. Introduction of new SRO – Kate Becker

c. MHS Ovation Choir

V. Business Administrator's Report

a. Capital Projects Update

b. Fraud Risk Assessment

VI. Discussion Items

a. Apple Lease Purchase Agreement

b. Board Schedule/Assignments

c. Facility Usage Agreement

d. Interlocal Recreation Agreement

XII. Action Items

a. Full-Day Kindergarten Policy (Administrative/General)

b. Rights and Responsibilities Policy (Student)

c. Safe Schools Policy (Administrative/General)

d. Wellness Policy (Administrative/General)

e. LEA-Specific License

XIII. Board Member Reports

IX. Advanced Planning for Upcoming Events

a. Legislative Breakfast December 18, 7 am; Meeting 7:30 am

b. Next Meeting January 13, 5 pm; Work Meeting 4 pm

X. Adjournment

Gaylene Adams, Board President

^{*}Patrons who want to address the Board during the Public Comment portion of the meeting must submit a fully completed and physically signed Public Comment – Request to Address the Board form to the district office no later than 2:00 p.m. the day of the meeting to be recognized on the agenda. Those speaking must provide their name,

o share comments with board members via email at <u>www.morgansd.org</u> .					