

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: **January 13, 2026**

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

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

- I. Conflict of Interest Disclosure**
- II. Robert's Rules**
- III. Supt/BA Contracts**

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. GIS County Map Layering Types and Options for MCSD** – Shaun Rose
 - b. USBA Conference**
- V. Business Administrator's Report**
 - a. Capital Projects Update**
 - b. Preliminary Capital Budget**
- VI. Discussion Items**
 - a. District Calendar**
 - b. Hotline Policy (Board)**
 - c. Nursing Roles and Responsibilities in District Childcare Policy (Personnel)**
 - d. TSSA Framework**
- XII. Action Items**
 - a. MHS Apple Lease Purchase Agreement Proposal**
 - b. Board Schedule and Assignments**
 - c. Facility Usage Agreement**
 - d. Interlocal Recreation Agreement**
- XIII. Board Member Reports**
- IX. Advanced Planning for Upcoming Events**
 - a. USBA Day on the Hill January 30**
 - b. Next Meeting February 10, 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, city of residence, and the subject or item they intend to address. There is a three-minute time limit. Patrons may also share comments with board members via email at www.morgansd.org.*