

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 12, 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. **Business Administrator Evaluation Summary**
 - II. **Finalize Board Goals**
 - a. Safety Goal – Rep. Tiara Auxier
 - III. **Presentation of the 2025-26 Final Budget and 2026-27 Tentative Budget**
 - IV. **The MCSD budget officer intends to state in the public meeting that the tentative budget includes a proposed tax rate increase.**
 - V. **Presentation of the Property Tax Impact Schedule**
- 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. APEX Implementation and Workforce Development – Program Lead, Holly Todd
 - b. Food Services (School Lunch Prices) – Director, Jan Holding
 - c. Student School Board Member Recognition
 - V. **Business Administrator’s Report**
 - a. Capital Projects Update
 - b. The MCSD budget officer intends to state in the public meeting that the tentative budget includes a proposed tax rate increase.
 - c. Presentation of the Property Tax Impact Statement
 - VI. **Discussion Items**
 - a. Budget Proposal
 - b. Salary and Benefits Committee Recommendation
 - c. Travel Requests
 - XII. **Action Items**
 - a. Extended Travel Policy (Instructional)
 - b. Salary Supplement for Highly Needed Educators (SHiNE) Policy (Personnel)
 - c. School Fees
 - d. Trustland/TSSA Plans

**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.*

- Public Hearing:**
- XIII. Board Member Reports**
 - 6:00 pm**
 - IX. School Fees – Business Administrator, Scott McMillan**
 - a. Public Comment
 - X. Advanced Planning for Upcoming Events**
 - a. Next Meeting June 9, 5 pm; Work Meeting 4 pm
 - b. Pre-Delegate Assembly June 5, 6-8 pm
 - c. Delegate Assembly June 6, 9 am
 - XI. Adjournment**



Gaylene Adams, Board President