

Morgan 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. **Patrons may attend in person but must observe distancing guidelines and wear protective masks.**

This meeting will also be live-streamed at <https://youtu.be/3Zwp3XUdH8w>.

The Board may move into a closed meeting for discussion of specifics as outlined in Utah Code 52-4-205.

Date: Tuesday, Dec. 8, 2020
Location: Morgan Board of Education Building, 67 N. 200 E. Morgan, UT 84050
Regular Meeting: 5:00 p.m. (7 p.m. Legislative Dinner - Canceled)

- I. Board President Welcome**
 - a. Prayer/Pledge of Allegiance – Gaylene Adams
- II. Consent Agenda:** Agenda, Minutes, Personnel, Financial Expenditures
- III. Public Comment***
- IV. Superintendent Report**
 - a. MES - Employees of the Month
 - b. COVID-19 Update
- V. Business Administrator Report**
 - a. Capital Improvements
 - b. Budget, CARES Update
- VI. Discussion Items**
 - a. COVID-19 Response Review
 - b. Contractual Agreement with Local Realtor
 - c. District 3-Year Calendar
 - d. Board Compensation
- VII. Public Hearing – Board Compensation**
- VIII. Action Items**
 - a. Board Compensation
 - b. Policy FHAB – Title IX Sexual Harassment Reporting
 - c. Homeschool Applications
- IX. Board Member Reports**
- X. Advanced Planning for Upcoming Events - January 2021**
 - a. District Policy, Safety, Transportation Committee Meetings Tuesday, Jan. 5.
 - b. USBA Annual Convention On-Line January 7-9.
 - c. Next Board Meeting January 12, 5 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 calling 801-829-3411 before 2:00 p.m. the day of the meeting.*

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.