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: September 8, 2026
Location: District Offices, 67 N. 200 E., Morgan, Utah 84050
Regular Meeting: 5:00 PM

I. Welcome

II. Consent Agenda

(Superintendent recommends Code of Conduct Policy be changed to a discussion item rather than an approval item.)

III. Public Comment

IV. Superintendent's Report

- **a. Adult Education Graduate - Director, Destiny Field**
- **b. Introduction of new Student School Board Member**
- **c. Transportation Report - Director Cory Sanders**

V. Business Administrator's Report

- **a. Capital Projects Update**
- **b. Tentative Enrollment Numbers**

VI. Discussion Items

- **a. Policy, *High School Credits and Completion* (Instructional)**
- **b. Policy, *Learner-Validated and Online Programs* (Instructional)**
- **c. Resolution, *Designation of the Official Compilation of Board Policies* (Board)**
- **d. Travel Request**

VII. Action Items

- **a. LEA-Specific Licenses**
- **b. Policy, *Code of Conduct* (Personnel)**
- **c. Resolution, *Designation of the Official Compilation of Board Policies* (Board)**

VIII. Board Member Reports

Gaylene Adams - MHS/MTC
Kelly Preece - MES
Mandy Wallace - MGES

Angie Trease - MMS/Transportation
Andrea Brooks - MGMS

IX. Advanced Planning for Upcoming Events

a. USBE Fall Regional Meeting September 29, 6 pm

b. Next Meeting October 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, 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.*