



ALPINE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA . . . TUESDAY, NOVEMBER 11, 2008
CASCADE ELEMENTARY SCHOOL
160 NORTH 800 EAST
OREM

STUDY SESSION
4:00 P.M.

The Board of Education will meet in a study session prior to the regular meeting. The purpose of the study session will be to receive a report about the Latinos in Action program and to receive an update on the district construction projects. There will also be Board inservice from Chapter 6 of the Utah School Boards Association handbook, *Coming to Order*.

REGULAR MEETING
6 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE	Terry Peterson, Board Member
REVERENCE	“
ALPINE FOUNDATION RECOGNITIONS	“
EMPLOYEE AND STUDENT RECOGNITIONS	“
PRINCIPAL, PTA, SCHOOL COMMUNITY COUNCIL REPORTS	“
COMMUNITY COMMENTS*	“
MINUTES	“
CLAIMS FOR OCTOBER	Vernon Henshaw, Superintendent
ROUTINE BUSINESS	
1. Budget Report	Vernon Henshaw, Superintendent
2. Personnel Reports	“
3. Alpine Foundation Report	“

*Time set aside for community comments is not a time to discuss specific personnel issues. Personnel issues are not appropriate discussion items for an open-meeting environment. If you have a personnel concern, we ask that you contact a member of the administration or put your concern in writing and address it to the Board of Education.

ROUTINE BUSINESS (cont.)

Introduced by

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| 4. Student Releases - CC, BC, MC, TD
CD, AE, KJ, BJ, PJ, AM, TM, MM
EP, IR, JR, AR, LT, ZW | Vernon Henshaw, Superintendent |
| 5. Student Expulsions – EB, MC, CG,
MI, CL, RN, CP, RR, BB | “ |
| 6. Student Reinstatements – TH, DO | “ |
| 7. School Club Requests | “ |
| A. Lone Peak High | |
| B. Timpanogos High | |
| 8. Request to Travel | “ |
| A. Lone Peak High | |

ACTION ITEMS

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| 1. Comprehensive Annual Financial Report
(CAFR) and External Audit | Vernon Henshaw, Superintendent |
| 2. Schools Closed to Out-of-Area for
the 2009-2010 School year | “ |
| 3. Consolidated Utah Student Achievement
Plan (CUSAP) | “ |
| 4. Board Meeting Schedule for 2009 | “ |

PRESENTATION

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|---------------------------------------|--------------------------------|
| 1. Advanced Placement and ACT Reports | Vernon Henshaw, Superintendent |
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DISCUSSION ITEMS

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| 1. Preliminary Boundary Information
for the New Elementary School in
Saratoga Springs and the New Elementary
School in Lehi | Vernon Henshaw, Superintendent |
| 2. Vending Machine Policy | “ |
| 3. Investment Policy | “ |
| 4. 403(b) Controlling Document | “ |

REPORT

- | | |
|------------------------------|--------------------------------|
| 1. Student Membership Report | Vernon Henshaw, Superintendent |
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BOARD MEMBERS' AND SUPERINTENDENT'S
INFORMATION ITEMS

Terry Peterson, Board Member

CLOSED SESSION

ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Paul Rasband, 756-8449, at least three working days prior to the meeting.

For a complete copy of this agenda, with attachments, please go online to:
<http://sb.alpine.k12.ut.us>