

SOUTH SANPETE SCHOOL  
BOARD MEETING AGENDA  
May 13, 2009



**Board Members**

Dan Adams Kathy Frandsen  
Larry Smith Ellen Aste  
Kim Pickett, President

Location: Gunnison Middle School  
Time: 4:30 pm Regular Meeting  
President Kim Pickett Conducting

- I. Invocation and Patriotic Tribute
- II. Citizen Dialog:
- III. Business Items:
  - A. Minutes from April 15 Tab 1
  - B. Warrants Tab 2
  - C. Budget Report Tab 3
- IV. Items from Board Members:
  - A. Professional Development
  - B. Reports
  - C. Articles
- V. Action Items:
  - A. School Trust Land Plans (separate binder)
  - B. Revision of Policy IKF Tab 4
    - “The Elementary and Secondary Core Curriculum and H.S. Graduation Requirements”
  - C. Revision of Policy GCBD-A Tab 5
    - “Professional Staff Leave”
  - D. Policy JK (new policy: first reading) Tab 6
    - “Health Requirements & Services”
  - E. FFA Trip Request from GVHS Tab 7
  - F. Executive Session Tab 8
- VI. Reports
  - A. Student Achievement: UBSCT Data Tab 9
  - B. Comprehensive Guidance for Middle Schools Tab 10
  - C. Superintendent (Building Program)
- VII. Information Items: Tab 11
  - A. Utah Law School Update (April and May)
  - B. Lars Johnson: “Arch Coal Achievement Award”
  - C. District Receives Two Grants
    - 1. DOT Safe Routes to School Grant (Sidewalks)
    - 2. ARRA School Lunch Equipment
  - D. Proposed Plan for Serving Sp. Ed Students

Citizen Dialog:

Diane Gardner:  
Upward Bound Program

Jason Williams: Zions Bank  
LAM Presentation  
(Liquid Assesst Management)

Sharon Mecham: (Tab 10)  
Comp. Guidance Report

Mitch Jenkins & Chris  
Stover: MHS Girls’ Golf

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including ancillary communications aids, and services) during this meeting should notify the District Office three working days prior to Board meeting.

Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent’s Office preferably one week prior to Board Meeting in order to be placed on the agenda, or no later than 12:00 p.m. the day of the Board Meeting. Resolutions of questions or responses to proposals should not be expected at this meeting. Staff or others may be asked to research and/or prepare materials, recommendations, and/or solutions for a later time. Thirty minutes total have been scheduled for Citizen Dialogue. Five minutes will be allotted for individual requests and ten minutes will be allotted for a spokesperson of a group. Requests to address the Board will be assigned on a first-come basis. If the Board receives more requests than allotted time permits, those requests may be scheduled for the next Board meeting. As a reminder, concerns or proposals may also be submitted in writing to the Superintendent for distribution to the Board of Education at any time.