



Board of Trustees Meeting

June 22, 2009

Agenda

REGULAR SESSION

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|----------------------------------------------------------------|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:35 am | |
| II. Approve Minutes May 18, 2009 | (Approval) | 7:35 am – 7:45 am | * |
| III. Financial Report | (Approval) | 7:45 am – 7:55 am | * |
| IV. Year in Review (2008-09)
Graduation | (Discussion) | 7:55 am – 8:05 am | * |
| V. Board of Trustees
Meeting Schedule 2009-10 | (Approval) | 8:05 am – 8:15 am | * |
| VI. Curricular Changes 2009-10
Critical Reading | (Information) | 8:15 am – 8:35 am | * |
| VII. New Student Demographic Survey | (Information) | 8:35 am – 8:45 am | * |
| VIII. Utah Partnership “ <i>Business Partners Initiative</i> ” | (Information) | 8:45 am – 8:55 am | * |
| IX. KSL “Best of Utah High Schools” | (Information) | 8:55 am – 9:00 am | * |
| X. Parent Volunteer Groups | (Proposal) | 9:00 am – 9:10 am | * |
| XI. Other Business | (Discussion) | 9:10 am – 9:30 am | |

CLOSED SESSION

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| I. Executive Session | | 9:30 am – 10:00 am | |
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The Board may choose to adjourn an Open Session Meeting moving to a Closed Session Meeting, pursuant to Section 52-4-4 of the Utah Code, for purposes of personnel, property, litigation, or collective bargaining issues.