



ALPINE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA . . . TUESDAY, APRIL 19, 2011
LAKERIDGE JUNIOR HIGH
951 SOUTH 400 WEST
OREM

STUDY SESSION
4:00 P.M.

The purpose of the study session will be to (1) review the 2011-2012 Maintenance & Operation budget, (2) review the patron survey results regarding the potential bond in November 2011, and (3) debrief from the National School Board Convention.

REGULAR BOARD MEETING
6:00 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE	Debbie Taylor, Board President
REVERENCE	“
STUDENT RECOGNITIONS	“
ALPINE FOUNDATION RECOGNITIONS	“
PRINCIPAL, PTA AND SCHOOL COMMUNITY COUNCIL REPORTS	“
COMMUNITY COMMENTS*	“
MINUTES	“
CLAIMS MARCH	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 - CA, CB, RB, JB, KB, AC
MD, NF, JF, SG, CG, MH, CH, JH, KH, JI, PJ
TJ, ZK DL, TL, TL, PL, SL, BM, TM, AM, BM
BP, JP, DR, UR, FS, BS, SS, KT, KV, JW, BW, SY | Vernon Henshaw, Superintendent |
| 5. Student Expulsions - PC, SS | “ |
| 6. Student Reinstatements - DL, TL, TT | “ |

ACTION ITEMS

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|---|--------------------------------|
| 1. Adoption of Tentative 2011-2012
Capital Outlay Budget | Vernon Henshaw, Superintendent |
| 2. Acceptable Use Policy | “ |
| 3. 2011-2012 School Fees | “ |
| 4. Student Excursions | “ |
| A. Lehi High (1) | |
| B. Lone Peak High (3) | |
| C. Mountain View High (2) | |
| D. Orem High (2) | |
| E. Pleasant Grove High (2) | |
| F. Timpanogos High (3) | |
| G. Westlake High (1) | |
| 5. Building Rental Request from Christ Evangelical Church | “ |
| 6. Resolution 2011-001 – OPEB Trustees | “ |
| 7. Resolution 2011-002 – Taxing Entity Committee | “ |

DISCUSSION ITEMS

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| 1. Resolution 2011-003 – Dissolution of
ATEC Fund | Vernon Henshaw, Superintendent |
| 2. Resolution 2011-004 – Investment Changes | “ |
| 3. Resolution 2011-005 – Fund Balance | “ |

REPORTS

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

Debbie Taylor, Board President

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:
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