



ALPINE SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA . . . TUESDAY, MAY 17, 2011  
DISTRICT OFFICE BOARD ROOM  
575 NORTH 100 EAST  
AMERICAN FORK

STUDY SESSION  
4:00 P.M.

The purpose of the study session will be to (1) review assignments and protocol for the upcoming high school graduations and protocol for board members, (2) review feedback from the bond meetings, and (3) discuss other current issues.

REGULAR BOARD MEETING  
6:00 P.M.

AGENDA ITEMS

Introduced by

|  |                                |
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| PLEDGE OF ALLEGIANCE   | Debbie Taylor, Board President |
| REVERENCE  | “                              |
| RECOGNITIONS   | “                              |
| COMMUNITY COMMENTS*  | “                              |
| MINUTES  | “                              |
| CLAIMS FOR MARCH AND APRIL   | Vernon Henshaw, Superintendent |
| ROUTINE BUSINESS   |                                |
| 1. Budget Report   | Vernon Henshaw, Superintendent |
| 2. Personnel Reports   | “                              |
| 3. Alpine Foundation Report  | “                              |
| 4. Student Releases - KA, BA, CA, BB, GB, CB<br>MC, TC, JD, MD, NF, NG, WG, CG, JH, MH<br>TH, ZH, RK, AK, ML, TM, AO, KP, TR, CS<br>SS, KV, WW, TW, CW, LY | “                              |
| 5. Student Expulsion – ND  | “                              |
| 6. Student Reinstatements – MB, DG   | “                              |

\*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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| 7. Investment Report   | Vernon Henshaw, Superintendent |
| 8. Property Items  | “                              |
| A. Resolution #2011-007 - Purchase of<br>Old Cedar Fort School |                                |
| B. Resolution #2011-008 - MATC Lease<br>and Easement Agreement |                                |

ACTION ITEMS

- |  |                                |
|--|--------------------------------|
| 1. Resolution 2011-003 – Dissolution of ATEC Fund    | Vernon Henshaw, Superintendent |
| 2. Resolution 2011-004 – Investment Changes          | “                              |
| 3. Resolution 2011-005 – Fund Balance                | “                              |
| 4. Resolution 2011-006 – Approval of Architect Firms | “                              |

DISCUSSION/ACTION ITEM

- |  |                                |
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| 1. Parameters Resolution for Refinancing Bonds | Vernon Henshaw, Superintendent |
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DISCUSSION ITEMS

- |                              |                                |
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| 1. 2013-2014 School Calendar | Vernon Henshaw, Superintendent |
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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, 610-8449, 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>