



ALPINE SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 AGENDA . . . TUESDAY, APRIL 23, 2013  
 LEGACY ELEMENTARY SCHOOL  
 28 EAST 1340 NORTH  
 AMERICAN FORK

STUDY SESSION  
 4:00 P.M.

A study session will be held prior to the regular board meeting. The purpose of the study session will be for Board members to debrief from the recent National School Boards Association Convention, to review maintenance and operation budget requests, and to review feedback from "What Counts."

BOARD MEETING  
 6:00 P.M.

AGENDA ITEMS

Introduced by

PLEDGE OF ALLEGIANCE	John Burton, Board President
REVERENCE	“
SCHOOL CHOIR	“
STUDENT RECOGNITIONS	“
ALPINE FOUNDATION RECOGNITIONS	“
PRINCIPAL, PTA AND SCHOOL COMMUNITY COUNCIL REPORTS	“
COMMUNITY COMMENTS*	“
MINUTES	“
CLAIMS FOR 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                   | Vernon Henshaw, Superintendent |
| 5. Student Expulsions                 | “                              |
| 6. Student Excursions                 | “                              |
| A. Lehi High (3)                      |                                |
| B. Lone Peak High (5)                 |                                |
| C. Mountain View High (1)             |                                |
| D. Orem High (1)                      |                                |
| E. Pleasant Grove High (3)            |                                |
| F. Timpanogos High (3)                |                                |
| 7. Pleasant Grove City CDA            | “                              |
| 8. School Transparency Packet         | “                              |
| 9. CTE Building Lot Purchase          | “                              |
| 10. Building Rental Exception Request | “                              |
| A. CenterPoint Church                 |                                |

ACTION ITEMS

- |   |                                |
|---|--------------------------------|
| 1. Tentative Approval of 2013-2014<br>Capital Outlay Budget | Vernon Henshaw, Superintendent |
| 2. 2013-2014 Student Fees                                   | “                              |
| 3. Policy No. 5156 – Secondary Attendance                   | “                              |

DISCUSSION ITEM

- |                                      |                                |
|--------------------------------------|--------------------------------|
| 1. Revised 2014-2015 School Calendar | Vernon Henshaw, Superintendent |
|--------------------------------------|--------------------------------|

REPORT

1. Membership Report

BOARD MEMBER COMMITTEE REPORTS

John Burton, 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 Kimberly Bird, 801-610-8460, at least three working days prior to the meeting.