

UTAH SCHOOLS FOR THE DEAF AND THE BLIND

Advisory Council Agenda

**Sanderson Community Center of the Deaf and Hard of Hearing
5709 South 1500 West
Taylorsville, Utah**

Training Rooms 218 & 219

Date: December 10, 2009

4:30 p.m. - General Session

1. Pledge of Allegiance
2. Public Comments
See footnote for guidelines
3. **CONSENT CALENDAR APPROVAL ACTION ON:**
 - A. Advisory Council Minutes of the September 24 and October 22, 2009 meetings. Contact Betty Hall (801) 629-4712 or bettyh@usdb.org for information. **(Tab 2)**
 - B. Personnel Actions for September and October 2009. Contact Bruce Buland (801) 629-4725 or bruceb@usdb.org for information. **(Tab 3)**
 - C. Donated Account Summaries for August, September and October 2009. Contact Michael Sears (801) 629-4723 or michaels@usdb.org for information **(Tab 4)**

It is recommended that Council review and approve the Advisory Council Minutes of September 24 and October 22, 2009, the Personnel Actions for September and October, and the Donated Account Summaries for August, September and October 2009.

4. ACTION: Meals Provided to Advisory Council
It is recommended that the Council discuss and decide on meals being provided.
5. ACTION: USDB Advisory Council Bylaws **(Tab 5)**
It is recommended that the Council review and consider approval of the revised Advisory Council Bylaws

6. INFORMATION (Tab 6)
Budget
7. INFORMATION
Progress Report on the Braille Standards Committee
8. SUPERINTENDENT'S ITEMS (Tab 7)
 - A. Building Updates
 - B. Superintendent's Report
9. INFORMATION (Tab 8)
 - A. USD Standards
 - B. Legislative Report
10. OTHER
11. EXECUTIVE SESSION IF NEEDED

Public Comment

Individuals are welcome to address Institutional Council. Please advise Betty Hall (801) 629-4712 (V) or bettyh@usdb.org in advance with your name and the group you represent. Each person will be limited to three minutes. Total time allotted for public comments will be 15-minutes. Anyone needing more time should make that request in writing and arrange to be on the agenda at the next meeting.

Notice of Procedure to Get on the USDB Institutional Council Agenda

Anyone interested in being on the agenda should contact Chairperson Von Hortin at (801) 538-7670 / von.hortin@schools.utah.gov, Superintendent Steve Noyce at (801) 629-4712 / steven@usdb.org, or Betty Hall at (801) 629-4712 / bettyh@usdb.org.

Notice of Special Accommodation at Public Meetings.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Betty Hall (801) 629-4712 (V) or bettyh@usdb.org at least three working days prior to the meeting.