

# UTAH SCHOOLS FOR THE DEAF AND THE BLIND

## Institutional Council Agenda

Alpine School District Offices  
575 North 100 East  
American Fork, Utah

### Board Room

**Date: March 26, 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. Institutional Council Minutes of February 26, 2009 **(Tab 2)**  
Contact Betty Hall (801) 629-4712 or [bettyh@usdb.org](mailto:bettyh@usdb.org)  
for information.
  - B. Personnel Actions for February 2009 **(Tab 3)**  
Contact Bruce Buland (801) 629-4725 or [bruceb@usdb.org](mailto:bruceb@usdb.org)  
for information.
  - C. Donated Account Summary for February 2009 **(Tab 4)**  
Contact Michael Sears (801) 629-4723 or [michaels@usdb.org](mailto:michaels@usdb.org)  
for information.
4. ACTION:  
Request for Funds from FY2008 Permanent Land Trust **(Tab 5)**  
Funds to Purchase Equipment Needs.  
Contact Michael Sears (801) 629-4723 or [michaels@usdb.org](mailto:michaels@usdb.org)  
for information.
5. ACTION: Continuation of Information on the Braille Memo
6. INFORMATION **(Tab 6)**  
Budget

7. INFORMATION (Tab 7)  
Request for Funds for UWIN Program
8. INFORMATION  
Joint Presentation by the USDB Deaf South and Deaf Central  
Region Programs.
9. INFORMATION  
Superintendent's Items  
Legislative Update  
Building Update  
Budget Items are Administrative
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](mailto: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](mailto:von.hortin@schools.utah.gov), Superintendent Tim Smith at (801) 629-4712 / [tims@usdb.org](mailto:tims@usdb.org), or Betty Hall at (801) 629-4712 / [bettyh@usdb.org](mailto: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](mailto:bettyh@usdb.org) at least three working days prior to the meeting.