

UTAH SCHOOLS FOR THE DEAF AND THE BLIND

Institutional Council Agenda

Division of Services for the Blind and Visually Impaired
250 North 1950 West, Ste B
Salt Lake City, Utah

Training Rooms 218 & 219

Date: April 23, 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 March 26, 2009 **(Tab 2)**
Contact Betty Hall (801) 629-4712 or bettyh@usdb.org
for information.
 - B. Personnel Actions for March 2009 **(Tab 3)**
Contact Bruce Buland (801) 629-4725 or bruceb@usdb.org
for information.
 - C. Donated Account Summary for March 2009 **(Tab 4)**
Contact Michael Sears (801) 629-4723 or michaels@usdb.org
for information.
4. ACTION:
Request for Funds for UWIN Program
Contact Michael Sears (801) 629-4723 or michaels@usdb.org
for information.
5. INFORMATION **(Tab 5)**
Budget
6. INFORMATION
Progress report on the Braille Standards Committee

7. INFORMATION
How I Became Literate
8. INFORMATION
Presentation on Related Services
9. INFORMATION
Review and discuss Bylaws for Advisory Council.
10. INFORMATION
Update on State Board Rules
11. INFORMATION
Superintendent's Items
Legislative Update
Building Update
Budgetary Process
12. OTHER
13. EXECUTIVE SESSION

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 Tim Smith at (801) 629-4712 / tims@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.