

North Star Academy  
Board Meeting Agenda  
Thursday, October 1, 2016



Location: North Star Academy, 2920 W. 14000 S., Bluffdale, UT 84065

School Mission: *North Star Academy exists to ENGAGE and INSPIRE students to achieve their highest potential through a SAFE, CHALLENGING, and INDIVIDUALIZED learning environment.*

2015-2016 School Wide Improvement Goal: *NSA will promote the school wide enrichment model (SEM) increasing enjoyment, engagement and enthusiasm of learning*

## AGENDA

### **5:30 PM – CALL TO ORDER** by Trudy Sorenson

**PUBLIC COMMENT** (*Comments will be limited to 3 minutes each.*)

**STUDENT SEM PRESENTATIONS** – by 3, 6<sup>th</sup> Grade Students

**BOARD AWARD** Presented to Cindy Strong

### **5:50 PM - REPORTS**

- ❖ Administrative Report – Tana Archer, Director
  - Committees
  - Communication
  - Academic Achievement
  - Enrollment Update
  - School Grade
  - Professional Development
  - School LAND Trust
- ❖ Board Report
  - Financial Summary Report – Trudy Sorenson

### **6:45 PM - CONSENT ITEMS**

- ❖ Approve August 6, 2015 Board Meeting Minutes
- ❖ Approve August 6, 2015 Closed Session Affidavit

### **6:50 PM – BUSINESS ITEMS (To Be Discussed and/or Voted On)**

- ❖ Discuss and/or Vote to Approve Political Signs on School Property Policy
- ❖ Discuss and/or Vote to Approve Civil Rights Policy
- ❖ Discuss and/or Vote to Approve Amended Building Use Policy
- ❖ Discuss and/or Vote to Approve Amended FERPA Policy
- ❖ Discuss and/or Vote to Approve Amended Arrest Reporting Policy
- ❖ Discuss and/or Vote to Approve 2015-2016 UCA (Utah Consolidated Application) Plan
- ❖ Discuss and/or Vote to Approve UAPCS Invoice in the Amount of \$2,394
- ❖ Discuss and/or Vote to Approve Toone Cleaning Contract for 2015-2016
- ❖ Discuss and/or Vote to Approve Prime Design Snow Removal Contract for 2015-2016
- ❖ Discuss and/or Vote to Approve Fullmer Brothers Landscaping Contract for 2015-2016

### **7:30 PM - OTHER BUSINESS ITEMS (For Discussion Only)**

- ❖ Waste Water Drainage
- ❖ School Improvement Goal – Natalie Hall
  - Back to School Night
  - Parent Teacher Conference

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*

❖ Calendar:

- Holiday Social
- Upcoming Board Meetings: 12-3-2015, 2-4-2016, 4-7-2016, 5-5-2016, 6-2-2016 (Annual Meeting)

**8:00 PM – ADJOURN**