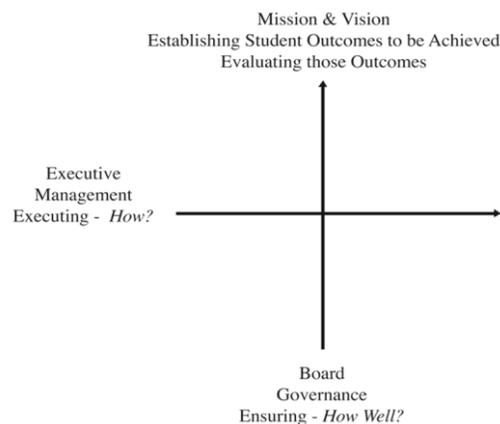


Syracuse Arts Academy Board Meeting Agenda Thursday, October 8, 2015

Place: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2015-2016 Board Priorities

School Wide Continuity “Sameness”
Arts Integration Professional Development
Safety Plan

5:30 PM – Call to Order

- Welcome by Teresa Peacock (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Nate Schow (1 minute)
 - Storytelling – Jerrad Pullum (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- Student Report (5 minutes)
 - Antelope Campus – Taryn Schow
 - North Campus – Mikayla Grundvig
- POEC Report – Jaimi Liddell (5 minutes)
- Lead Administrator – Lex Puffer (20 minutes)
 - State of the School

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

- ✓ Update on October 1 Count
- ✓ SAGE Results
- New Policy Format
 - ✓ Administrative Procedures*
 - ★ Arrest Reporting
 - ★ FERPA
- Open House for Antelope Campus on November 5th @ 5:30 p.m.
- Board of Directors
 - Review 2015-2016 Budget as of September 30, 2015 – Jerrad Pullum (5 minutes)
 - Update on Board Email Signatures – Nate Schow (3 minutes)
 - POEC purchasing procedures – Teresa/Jerrad (5 minutes)

6:23 PM – CONSENT ITEMS

- Ratify New Hires
 - Joshua Porter – Kindergarten Teacher
 - Amy Arner – Special Ed. Tutor
 - Kimberly Barrett – Reading Tutor
 - Jordan Hanks – Recess
 - Mysha Harold – Tutor
 - Shana Judkins – Tutor
 - Elizabeth Sorenson – School Lunch
 - Cassie Shilling – School Lunch
 - Sonya Pelletier – Study Hall TA (part-time)
- Approve August 6, 2015 Board Meeting Minutes
- Approve August 6, 2015 Closed Meeting Affidavit
- Approve August 21, 2015 Electronic Board Meeting Minutes
- Ratify approval of UDOT's proposal of property purchase
- Ratify the following summer purchases:
 - Automated Business Products purchase in the amount of \$23,594
 - McGraw Hill Education purchase in the amount of \$16,761.88
 - Brady Industries purchase in the amount of \$40,746.18
 - Bintz purchase in the amount of \$103,793.39

6:25 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on North Campus Zions Bank Operating and Petty Cash Account – Ryan Arrington (2 minutes)
- Discuss and Vote on Utah Consolidated Application Plan – Ryan Arrington (5 minutes)
- Discuss and Vote on Lead Director Evaluation – Lex Puffer (10 minutes)
- Discuss and Vote on Amended Arrest Reporting Policy* – Lex Puffer (1 minute)
- Discuss and Vote on Amended Building Rental Policy – Lex Puffer (2 minutes)
- Discuss and Vote on Civil Rights Policy – Lex Puffer (2 minutes)
- Discuss and Vote on Amended FERPA Policy* – Lex Puffer (2 minutes)
- Discuss and Vote on Political Signs on School Property Policy – Lex Puffer (1 minute)
- Discuss and Vote on Amended Policies – Lex Puffer (10 minutes)
 - Bullying and Hazing Policy

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- Dress Code Policy
- Electronic Resources Policy
- Parent Grievance Policy
- Purchasing & Disbursement Policy
- Religion & Education Policy
- Safe Schools Policy
- Staff Grievance Policy
- Travel Policy
- Tuition Reimbursement Policy (Agreement)

7:00 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - November Pre-Board Meeting – October 27th
 - Next Board Meeting – November 5th (after *Antelope Campus Open House*)
 - ✓ Reschedule Holiday Social – Dec 3rd (*Electronic Board Meeting*)

7:05 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (30 minutes)

7:35 PM – ADJOURN

UPCOMING CALENDAR ITEMS

February 4, 2016

Annual Open Meetings Act Review
2016-2017 School Calendar
2016-2017 School Fees

March 3, 2016

School LAND Trust Plan
Board Vacancies

June 11, 2016

2016-2017 Annual Budget
Ratify Board Members & Terms
Ratify Board Officers
Ratify Lead Admin & Employment Agreement
2016-2017 Board Meeting Schedule
Board Communication Review

June 30, 2016

2015-2016 Final Amended Budget

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