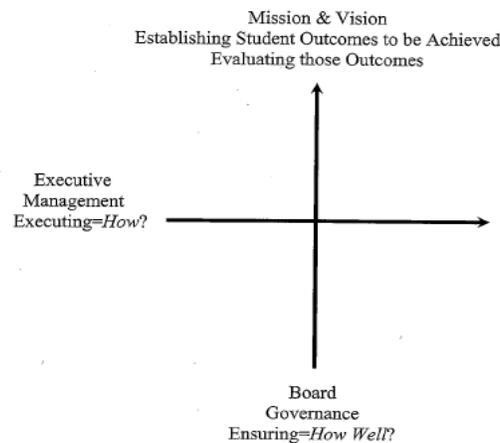


Syracuse Arts Academy Board Meeting Agenda Thursday, April 12, 2012

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., 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

6:00 PM – Call to Order

- Welcome by Cameron Almond (2 minutes)
- “Traditions”
 - School Vision – Nate Schow (1 minute)
 - Student Report – Kylie Harris (2 minutes)
 - Parent Organization Report – TBD (5 minutes)
 - Professional Development
 - ✓ Disrupting Class: Intro and Chapters 1-2 – Cameron Almond (10 minutes)

6:20 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

6:30 PM – REPORTS

- Board of Directors
 - Update on past/future school technology purchases – Scott Barrett (10 minutes)
 - Update on 2011-2012 Budget as of March 15, 2012 – Teresa Peacock (3 minutes)
- Principal
 - **K-4** – Judy Nixon (2 minutes)
 - **5-9** – Jan Wimpey (2 minutes)
 - ✓ SEOP Effectiveness – Tia Shaw (10 minutes)
 - Dashboard – Julie Neilson (3 minutes)

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.

7:00 PM – CONSENT ITEMS

- Ratify New Hires
- Approve March 1, 2012 Board Meeting Minutes
- Accept March 16, 2012 Electronic Board Meeting Minutes
- Ratify 2012-2013 School Fee Schedule
- Ratify the purchase of computer tablets in the amount of \$7,386
- Ratify the Board letters to UDOT, City of Syracuse and parents
- Approve March 21, 2012 Work Session Minutes
- Approve March 27, 2012 Electronic Board Meeting
- Ratify the purchase and installation of audio enhancement system in the Jr. High not exceed \$28,000
- Ratify teacher conference tuition not to exceed \$5,000

7:05 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on the purchase of listening program not to exceed \$10,000 – Jan (5 minutes)
- Discuss and Vote on Teacher Conference expense not to exceed \$18,500 – Jan (5 minutes)
- Discuss and Vote on Jr. High teacher computers in the amount of \$65,000– Jan (5 minutes)
- Discuss and Vote on Internet Safety Policy Revision A – Judy (5 minutes)
- Discuss and Vote on 2012-2013 School Land Trust Plan – Judy (5 minutes)

7:30 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Next Board Meeting
 - ✓ Retreat June 1-2, 2012
 - ✓ Schedule May Work Session
 - ✓ Awards Assembly
 - UAPCS Conference – June 12-13 (*South Town Conference Center*)
 - ✓ Early Bird Discount ends April 15
 - ★ \$100 one day
 - ★ \$150 both days

7:35 PM – ADJOURN

UPCOMING CALENDAR ITEMS

May 2012

EOY Bonuses

June 2012

Adopt 2012-2013 Budget

Final Amended Budget

Ratify Board Positions

Ratify Board Members

Ratify Principal Positions

Principal's Employment Agreement