



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

AGENDA

5:30 PM – Call to Order by Trudy Sorenson

5:35 PM – REPORTS

- ❖ Board Award Presentation – Trudy Sorenson
- ❖ Board Report
 - Action Items – Trudy Sorenson (5min)
 - Financial Summary Report - Trudy Sorenson (10min)
 - 2012-2013 School Improvement Goal Discussion (15min)
- ❖ Administrative Report –
 - Charné Adams (30min)
 - Social Media: Facebook
 - School Events as Tribute to Ali Hostetter; Replacement Teacher
 - UPIPS
 - School Enrollment
 - School Safety Committee Update
 - Middle School Clusters (Academies)
 - Advisory Period
 - Other
 - Troy Fernley (15min)
 - Accreditation Focus for SY2012-2013
 - Technology Update

7:00 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Approving Volleyball Equipment Installation - PTO
- ❖ Approving 2012-2013 Student Handbook – Troy Fernley
- ❖ Approving 2012-2013 Employee Handbook– Charne Adams
- ❖ Approving Fountas & Pinnell Curriculum Purchase: LLI Kit for Upper Grades – Charne Adams
- ❖ Approving Sound System Upgrade
- ❖ Approving Projection Screen Purchase
- ❖ Approving Lighting Upgrade

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.

- ❖ Ratifying JanOPS Operating System Contract in the Amount of \$36,100 for the 2012-2013 SY

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

- ❖ Calendar:
 - 2012-2013 School Calendar and Events
- ❖ Other

7:40 PM - ADJOURN to Board Meeting