



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

5:30 PM - PUBLIC COMMENT: (Comments will be limited to 3 minutes each.)

5:30 PM – REPORTS

- ❖ Board Report
 - Board Award Presented to Susan Chournos
 - Financial Summary Report – Trudy Sorenson (15min)
- ❖ Administrative Report – Charné Adams (15min)
 - Common Core Mathematics Program
 - CKLA Program
 - CK Scope and Sequence
 - Staffing Update

6:10 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Discuss Final 2012-2013 SY Budget
- ❖ Discuss Proposed 2013-2014 SY Budget
- ❖ Discuss 2013-2014 Student Fee Schedule
- ❖ Discuss Bullying and Hazing Policy *Amended*
- ❖ Discuss Secondary Math Curriculum Change
- ❖ Discuss Math Curriculum Purchases Not to Exceed \$22,000
- ❖ Discuss History Curriculum Purchases Not to Exceed \$1,500
- ❖ Discuss Language Arts Curriculum Purchases Not to Exceed \$1,400
- ❖ Discuss Additional Curriculum Purchases Not to Exceed \$500
- ❖ Discuss Wireless Network Purchase Not to Exceed \$8,500
- ❖ Discuss Server Purchase Not to Exceed \$2,500
- ❖ Discuss Elementary Mobile Lab Purchase Not to Exceed \$12,000
- ❖ Discuss Special Ed Department Computer Purchase Not To Exceed \$8,000
- ❖ Discuss Leveled Library Remodel Not to Exceed \$20,000
- ❖ Discuss Natalie Blaser as Approved Signer on the Zion's Bank School Account

7:00 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ 2013-2014 Board Goals – Trudy Sorenson (15min)
- ❖ Calendar – Trudy Sorenson (10min)
 - 2013-2014 SY Board Meeting Dates and Times
 - Tour of Academica West Date

7:25 PM - ADJOURN to Board Meeting

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.