

Syracuse Arts Academy Board Meeting Agenda Thursday, February 4, 2010

Place: Syracuse Arts Academy, 2893 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 Chris Dallin

CONSENT ITEMS

- Approve October 8, 2009 Work Session Minutes
- Approve October 8, 2009 Board Meeting Minutes
- Approve October 19, 2009 Electronic Board Minutes
- Approve November 17, 2009 Electronic Board Minutes
- Approve January 19, 2010 Closed Session Minutes
- Accept January 19, 2010 Closed Session Affidavit
- Accept 2009-2010 Budget as of January 31, 2010

BUSINESS ITEMS - (To Be Voted Upon)

- Ratify purchase of Elementary technology upgrade not to exceed \$120,000 without further Board approval
- Ratify the approval of the Utah Consolidated Application
- Ratify the appointment of David Hall to represent Syracuse Arts Academy in the purchasing of the school
- Ratify the acceptance of engagement letters for both the feasibility study (*Schmitt, Griffiths, Smith & Co.*) and legal counsel (*Kirton and McConkie*)
- Ratify the offer of \$6 million for the Elementary and \$8.9 million for the Jr. High contingent on the roof and any findings by the inspection
- Ratify the authorization of David Hall to execute purchase agreement
- Ratify the acceptance of the long term financing offer letter for Centennial Bank
- Vote on the Mulkey Company purchase order in the amount of \$5751.20
- Vote on the Corporate Resolution authorizing Zions Bank Accounts
- Vote on Elementary & Jr. High Building Purchase Agreements
- Vote on the Landscaping Bid for the Jr. High
- Vote on 2010 Board Retreat
- Vote on Arrest Reporting Policy
- Vote on 2010-2011 School Calendar
- Vote on Special Ed Policy and Procedures Manual
- Vote on the Comprehensive Counseling and Guidance Program (CCGP)

PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

ADJOURN

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.