

**Syracuse Arts Academy**  
**Work Session Agenda**  
**Thursday, October 8, 2009**

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.

**2009-2010 Board SWOT Goals**

*Student Academic & Social Achievement (The Whole Child)*  
*Customer Service / Amazing Interactions*  
*Financial Excellence*  
*Extraordinary Instruction / Amazing Faculty / Best Practice*  
*Engaged Parents*  
*Traditions*

**Agenda**

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**Integrated Arts Presentation**

I 4:45 PM – Teacher Classroom Walk-Thru

**5:00 PM** – Call to Order – Chris Dallin

**Business Items (To Be Discussed and/or Voted On During Board Meeting)**

**Page(s)**

- |       |   |  |
|-------|---|--|
| I/D/A | ➤ Review 2009-2010 Budget as of September 30, 2009 – David                                    |  |
| I/D   | ➤ Finance building update – David   |  |
| D/A   | ➤ Discuss Landscaping bid for Jr. High Field – David  |  |
| D     | ➤ Discuss outstanding construction checklist – David  |  |
| D/A   | ➤ Review Automated Business Products Purchase ( <i>Copier &amp; supplies</i> ) – Jan          |  |
| D/A   | ➤ Review Davis County School District Purchase ( <i>beginning of yr order – email</i> ) – Jan |  |
| D/A   | ➤ Review Mountain State Schoolbook Depository Purchase ( <i>curriculum stuff</i> ) – Jan      |  |
| D/A   | ➤ Review Office Depot Purchase ( <i>beginning of year order - email</i> ) – Jan               |  |
| I/A   | ➤ Review New Hires since June Board Meeting – Jan   |  |
| D/A   | ➤ Discuss moving forward with computer configuration in Elementary – Jan                      |  |
| D/A   | ➤ Review Arrest Reporting Policy – Jan  |  |
| D     | ➤ Discuss Leadership team presence in Jr. High – Chris  |  |
| D/I   | ➤ POEC Update – Cameron   |  |
| D/I   | ➤ Review of Disney Keys to Excellent Seminar – Cameron  |  |
| D     | ➤ Review Chapter 1 of <i>“The Disney Way”</i> – Brittani                                      |  |

**Adjourn**

**UPCOMING CALENDAR ITEMS**

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.

**November 2009**

Approve CUSAP Budget

**December 2009**

Winter Bonuses – Discussion Only

**February 2010**

Annual Open Meetings Act Training/Review

**April 2010**

2010-2011 School Calendar

Discuss Parent Surveys

**June 2010**

Adopt 2010-2011 Budget

Ratify Board Positions