



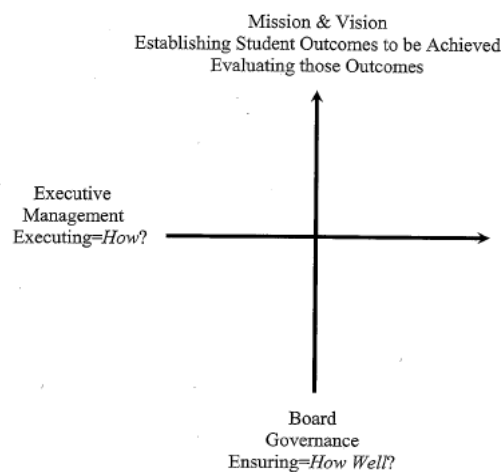
# Syracuse Arts Academy

## Electronic Board Meeting Agenda

### Tuesday, September 13, 2011

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at next Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicawest.com](mailto:dawn@academicawest.com) if you would like to be included in meeting.

The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### 11:00 AM – Send out initial email – Dawn

- Open meeting and request a motion for the business item(s) listed – Cameron Almond

### BUSINESS ITEMS – (To Be Voted Upon)

- Vote on the Purchase of Laptop Computers from ETS not to exceed \$16,750
- Vote on the Purchase of Tablet Computers from ETS in the amount of \$6,600
- Vote on the Purchase of Curriculum Instructional Material from PCI Education not to exceed \$16,000
- Vote on the Purchase of a Salad Bar from Commercial Kitchen not to exceed \$5,500
- Vote on the Purchase of a Floor Cleaner not to exceed \$5,000

**Electronic Board Meeting closes when we receive a majority vote or 24 hours has past.**

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.