



Ogden Preparatory Academy
Board Meeting Agenda
Thursday, December 11, 2008

Location: 215 22nd St., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

Agenda

5:30 PM - Call to order

- ❖ Welcome by Laura D'Hulst

CONSENT ITEMS

- ❖ Approve October 8, 2008 Work Session Minutes
- ❖ Approve October 8, 2008 Board Meeting Minutes
- ❖ Approve November 12, 2008 Board Meeting Minutes
- ❖ Accept November 12, 2008 Closed Session Affidavit
- ❖ Accept 2008-2009 Budget as of November 30th

BUSINESS ITEMS

OTHER BUSINESS ITEMS (for discussion only)

PUBLIC COMMENT (3 minutes each)

CLOSED SESSION - To discuss mid-year bonuses and personnel items

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.