



# Ogden Preparatory Academy Electronic Board Meeting Agenda Wednesday, February 18, 2009

Location: Electronic Meeting Board Meeting will be conducted via email and votes will be ratified at April Board Meeting

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

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### 10:00 AM – Send out email – Dawn

- ❖ Call for a motion to accept all items on agenda

### Consent Items

- ❖ Approve December 11, 2008 Work Session Minutes
- ❖ Approve December 11, 2008 Board Meeting Minutes
- ❖ Accept December 11, 2008 Closed Session Affidavit
- ❖ Accept 2008-2009 Budget as of January 31, 2009
- ❖ Accept FY 2008 Audit Report

### Business Items

- ❖ Vote on Bullying and Hazing Policy
- ❖ Vote on Enrollment and Lottery Policy
- ❖ Vote on 2009-2010 School Calendar
- ❖ Vote on Student Handbook

### 4:00 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.