



**Ogden Preparatory Academy**  
**Board Meeting Agenda**  
**Wednesday, May 13, 2009**

Location: MOPA Library, 215 22<sup>nd</sup> 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**

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**5:30 PM - Call to order**

- ❖ Welcome by Laura D'Hulst

**Consent Items**

- ❖ Approve April 16, 2009 Work Session Minutes
- ❖ Approve April 16, 2009 Board Meeting Minutes
- ❖ Accept 2008-2009 Year End Budget
- ❖ Accept 2009-2010 Budget

**Business Items**

- ❖ Vote to approve Electronic Device Policy
- ❖ Vote to approve Parent Involvement Policy
- ❖ Vote to approve purchase of hardwiring lab classroom
- ❖ Vote to approve IT purchases for 2009-2010
- ❖ Vote to approve Financial advisor/Providence Financial

**Other Business Items (For Discussion Only)**

**Public Comment (3 Minutes Each)**

**Closed Session** – To discuss year-end bonuses

**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.