



# Ogden Preparatory Academy

## Board Meeting Agenda

### Wednesday, December 2, 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

---

### 5:20 PM - Call To Order

- ❖ Welcome by Laura D'Hulst

### CONSENT ITEMS

- ❖ Approve October 14, 2009 Work Session Minutes
- ❖ Approve October 14, 2009 Board Meeting Minutes
- ❖ Accept October 14, 2009 Closed Session Affidavit
- ❖ Approve October 19, 2009 Electronic Board Meeting Minutes
- ❖ Accept 2009-2010 Budget as of November 30, 2009
- ❖ Ratify joining the Utah HS Activities Association

### BUSINESS ITEMS

- ❖ Building Officer Interviews
  - 5:30 p.m. – Kim Hunter
  - 5:40 p.m. – Roan Poulter
  - 5:50 p.m. – Darin Deem
  - 6:00 p.m. – Michael C. Hall
- ❖ Vote to appoint a building officer
- ❖ Vote on Field Trip Policy
- ❖ Vote on Donation of Personal Time Off Policy
- ❖ Vote on Calendar for 2010-11 school year
- ❖ Vote on Jr. High lunch price for 2010-11
- ❖ Vote to approve Letter of Intent for Mountain View

### OTHER BUSINESS ITEMS

- ❖ Discuss the possibility of an IB program – Philip Jiricko

### PUBLIC COMMENT (3 Minutes Each)

**CLOSED SESSION** – To discuss personnel issues

### 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.