



**Ogden Preparatory Academy  
Board Meeting Agenda  
Wednesday, October 12, 2011**

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**

- ❖ New Hires
- ❖ Approve August 17, 2011 Work Session Minutes
- ❖ Approve August 17, 2011 Board Meeting Minutes
- ❖ Approve September 29, 2011 Electronic Board Meeting Minutes
- ❖ Ratify the purchase of a Student Response System and Wireless Internet Module from ETS in the amount of \$16,000
- ❖ Accept 2011-2012 Budget as of September 30, 2011

### **BUSINESS ITEMS**

- ❖ Vote on Utah Consolidated Application to include Title IA Plan, Title IIA Plan, Accelerated Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood Programs: K-3 Reading Achievement Plan, IDEA Plan

### **PUBLIC COMMENT (3 Minutes Each)**

### **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.