



**Ogden Preparatory Academy
Board Meeting Agenda
Tuesday, August 14, 2012**

Location: MOPA Library, 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

- ❖ Ratify New Hires
- ❖ Approve June 20, 2012 Work Session Minutes
- ❖ Approve June 20, 2012 Board Meeting Minutes
- ❖ Approve June 20, 2012 Closed Board Meeting Affidavit
- ❖ Approve July 17, 2012 Board Retreat Minutes
- ❖ Ratify the Search Committee to prepare for the search for a new principal
- ❖ Ratify Steve Ballard and Nancy Allen head up the Search Committee
- ❖ Ratify the One-Year First Digital Contract to expire on June 30, 2013

BUSINESS ITEMS

- ❖ Vote on the Singapore Math purchase in the amount of \$10,214.36
- ❖ Vote on the Grievance Policy for Parents
- ❖ Vote on the Grievance Policy for Staff
- ❖ Vote on the technology purchase in the amount of \$5,670

PUBLIC COMMENT (Comments will be limited to 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.