



**Ogden Preparatory Academy
Board Meeting Agenda
Wednesday, February 20, 2013**

Location: Ogden Preparatory Academy, 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

4:30 PM - Call to order by Laura D'Hulst

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Discuss and Vote to Engage Kirton & McConkie as the Board's Legal Counsel – Laura D'Hulst
- ❖ Discuss and Vote to Authorize the Exercise of Eminent Domain to Acquire Two+ Acres of Millcreek Manor Property – Laura D'Hulst

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.