

## Ogden Preparatory Academy

### Board Meeting Agenda

Thursday, May 30, 2013

Location: OPA Elementary Library, 170 15<sup>th</sup> Street., 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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5:00 PM – Call to Order – Laura D’Hulst

#### BUSINESS ITEMS – (To Be Voted Upon)

- Discuss and Vote on ETS 2012-2013 IT Services for Elementary not to exceed \$8,000 – Kathy Thornburg
- Discuss and Vote on ETS Technology Reconfigure and Reinstall not to exceed \$20,200 – Kathy Thornburg
- Discuss and Vote on Television Equipment and Installation purchase not to exceed \$160,000 – Kathy Thornburg

**ADJOURN**