



**North Davis Preparatory Academy**  
***ELECTRONIC BOARD MEETING AGENDA***

**Monday, May 13, 2013**

**Anchor Location:** K-4 Library, 1765 W. Hill Field Rd., Layton, UT 84041

**VISION:**

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

**PURPOSE:**

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

**BOARD MEETING AGENDA**

**Dial-in Number: 1-800-371-8200**

**Participant Access Code: 329824**

**9:00 AM – CALL TO ORDER**

- ❖ Welcome – Kristin Elinkowski

**BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ Discuss and Vote on *VLCM* purchase of LCD Projector and Screen (includes installation) for the Jr. High in the amount of \$10,323.95 – Debby Gomberg
- ❖ Discuss and Vote on *Wenger* purchase of a Portable Stage in the amount of \$10,534 – Debby Gomberg
- ❖ Discuss and Vote on *ETS* computer and iPad purchase for Special Ed in the amount of \$21,170 – Debby Gomberg
- ❖ Discuss and Vote on *ETS* purchase of an iPod Touch Lab in the amount of \$11,000 – Debby Gomberg

**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.