

North Davis Preparatory Academy  
**WORK SESSION AGENDA**  
Location: 1765 W. Hill Field Rd.  
June 4, 2008



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.

## **WORK SESSION AGENDA**

### **6:00 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll

### **6:05 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ Review Board Member Positions – Monte Poll (5 minutes) *(Annual Meeting)*
- ❖ Review 2007 – 2008 Final Budget – Monte Poll (7 minutes) *(Annual Meeting)*
- ❖ Review 2008 – 2009 Proposed Budget – Monte Poll (10 minutes) *(Annual Meeting)*
- ❖ Review New 2008-2009 Calendar – Debby Gomberg (2 minutes)
- ❖ Review New Hires – Debby Gomberg (5 minutes)
- ❖ Review Junior High Curriculum – Debby Gomberg (10 minutes)
- ❖ Review Anticipated Copy Machine Purchase – Debby Gomberg (10 minutes)
- ❖ Review Anticipated Kitchen Equipment Purchase – Debby Gomberg (5 minutes)
- ❖ Review Anticipated Computer Purchases – Debby Gomberg (5 minutes)

### **7:15 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)**

- ❖ Calendaring Items
  - Retreat – Kristin Elinkowski (5 minutes)
  - Evaluation for Debby Gomberg – Monte Poll (2 minutes)
  - Evaluation for AW – Monte Poll (2 minutes)

### **7:25 PM – INFORMATION ITEMS (Handouts Only – No Discussion Will Take Place)**

- Course Catalog
- End-of-Year Bonuses (Confidential)

### **7:30 PM – ADJOURN**