

North Davis Preparatory Academy
Board Meeting Agenda
June 6, 2007



Location: NDPA Library: 1765 W. Hill Field Rd., Layton, UT

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.

AGENDA

8:00 PM – CALL TO ORDER

8:00 PM - INTRODUCTORY ITEMS

- Welcome and Introduction - Monte Poll
- Pledge of Allegiance
- Vision

8:05 PM - CONSENT ITEMS

- Approve Board Meeting Minutes from April 2007
- Approve Work Session Minutes from April 2007
- Accept Bi-Monthly Financial Summary Report

8:10 PM – BUSINESS ITEMS – Requiring Action

- Vote on Final Budget as Amended for 2006-2007
- Vote on Proposed 2007-2008 Budget
- Vote to Renew Monte Poll's Board Member Position
- Vote on Repealing the Board Meeting Minutes and Agendas Policy
- Ratify the Teacher and Staff Bonuses for June 2007
- Vote on Updated Vision Statement – Steering Committee Members Presentation (10 minutes)

8:20 PM – OTHER BUSINESS ITEMS – Discussion Only

- Technology Proposal – Kelly Lindberg (5 minutes)

8:25 PM – PUBLIC COMMENT (3 minutes each)

8:30 PM - ADJOURN

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