

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, August 8, 2012

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

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision

6:05 PM – REPORTS

- ❖ Principal Report – Debby Gomberg
 - Comprehensive Guidance Plan Presentation (5 minutes)
- ❖ POET Report – Deanna Billings (5 minutes)

6:15 PM - CONSENT ITEMS

- ❖ Ratify New Hires
- ❖ Approve June 6, 2012 Board Meeting Minutes
- ❖ Approve June 6, 2012 Closed Board Meeting Affidavit

6:20 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on Bullying and Hazing Policy – Debby Gomberg (15 minutes)

6:35 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
 - Next Board Meeting - October 3rd

6:40 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:40 PM – ADJOURN

UPCOMING CALENDAR ITEMS

September 2012

Utah Consolidated Application

December 2012

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.

Winter Bonuses

February 2013

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

Set Summer Retreat Date

March 2013

School LAND Trust Plan

Board Vacancies

May 2013

EOY Bonuses

June 2013

2013-2014 Annual Budget

2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members

Ratify Board Positions

Principal's Employment Agreement