

North Davis Preparatory Academy  
**BOARD MEETING AGENDA**  
Location: 1765 W. Hill Field Rd.  
October 1, 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.

## **BOARD MEETING AGENDA**

**7:00 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

**7:05 PM - CONSENT ITEMS**

- ❖ Approve Board Meeting Minutes from August 2008
- ❖ Approve New Hires – Debby Gomberg
- ❖ Approve Budget as of September 15, 2008

**7:10 PM – REPORTS**

- ❖ Principal Report (15 minutes)
  - How are the students doing?
    - Math
    - Reading
    - Writing
- ❖ POET Report (5 minutes)
- ❖ Academica Report (5 minutes)
  - Schoolhouse Foundation

**7:45 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)**

- ❖ Review and Vote on CUSAP – Debby Gomberg
- ❖ Review and Vote on Employee Handbook 2008-2009 – Debby Gomberg

**8:00 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)**

- ❖ Review Revised Purchasing Policy – AW
- ❖ Review Revised Special Education Policies – Debby Gomberg
- ❖ Calendaring Items

**8:15 PM – ADJOURN TO THE CLOSED SESSION TO DISCUSS AN EMPLOYEE ISSUE, THEN THE SCHOOL GOALS MEETING**