

North Davis Preparatory Academy  
**BOARD MEETING AGENDA**  
Wednesday, October 5, 2011

**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**

- ❖ Student Report – Avery Winter (2 minutes)
- ❖ Principal Report – Debby Gomberg (5 minutes)
  - October 1 Count
- ❖ POET Report – Kim Valeika (3 minutes)
- ❖ Academica West
  - Facilities Update – Trent Brown (5 minutes)
- ❖ Board Report
  - Review 2011-2012 Budget as of September 15, 2011 – Jennifer Bazzano (5 minutes)
  - Review Utah Best Practices Guidance Handbook – Kristin Elinkowski (10 minutes)
  - Board Policies vs. Administration Policies and Procedures – Kristin Elinkowski (5 minutes)

### **6:40 PM - CONSENT ITEMS**

- ❖ New Hires
- ❖ Accept 2011-2012 Annual Budget as of September 15, 2011
- ❖ Approve August 3, 2011 Board Meeting Minutes

### **6:45 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Vote on Mosaic Art Project to be displayed on Jr. High Building – Debby Gomberg (5 minutes)
- ❖ Vote on Final End Statements and Core Values – Debby Gomberg (5 minutes)
- ❖ Vote on Concussion and Head Injury Policy – Debby Gomberg (5 minutes)
- ❖ Vote on Utah Consolidated Application – Debby Gomberg (10 minutes)

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.

**7:10 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
  - Next Board Meeting – December 7<sup>th</sup>
  - Schedule Benefits Meeting with Gabe Clark

**7:15 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)**

**7:15 PM – ADJOURN**

**UPCOMING CALENDAR ITEMS**

**December 2011**

Discuss Winter Bonuses

**February 2012**

Annual Open Meetings Act Training/Review  
2012-2013 School Calendar

**March 2012**

Trust Lands Budget

Board Vacancies

**April 2012**

Parent Surveys

Set Summer Retreat Date

**May 2012**

Discuss EoY Bonuses

**June 2012**

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement