

North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, October 6, 2010

Location: 1765 W. Hill Field Rd., Layton, UT 84041



North Davis
Preparatory Academy

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 —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

6:05 PM – REPORTS

- ❖ Student Report – Kaden Killpack (3 minutes)
- ❖ Principal Report – Debby Gomberg (2 minutes)
- ❖ POET Report – Jennifer Bazzano (5 minutes)
- ❖ Board Report
 - Discuss the 2010-2011 Budget as of September 15, 2010 – Linda Larsen (5 minutes)

6:20 PM – CONSENT ITEMS

- ❖ New Hires
- ❖ Accept 2010-2011 Budget as of September 15, 2010
- ❖ Approve the August 4, 2010 Board Meeting Minutes
- ❖ Approve the September 1, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the approval of the ETS Purchase of Computers in the amount of \$22,932.60
- ❖ Approve the September 29, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the approval of the Utah Consolidated Application

6:25 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Vote on Sound System purchase from Sun Products in the amount of \$13,240 – Debby (2 minutes)
- ❖ Discuss and Vote on POET Advertisements on Fence – Debby (2 minutes)
- ❖ Discuss and Vote on the Fee Schedule – Debby (2 minutes)

6:31 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – ALL (5 minutes)

6:36 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

6:36 PM – ADJOURN

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.

UPCOMING CALENDAR ITEMS

December 2010

Winter Bonuses – Discussion Only

February 2011

Annual Open Meetings Act Training/Review

March 2011

Discuss Any Board Vacancies

April 2011

2011-2012 School Calendar

End of Year Surveys

June 2011

Adopt 2010-2011 Budget

Ratify Board Positions