

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
October 7, 2009



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

6:10 PM – REPORTS

- ❖ Student Report– Caitlyn Wallace (3 minutes)
- ❖ Principal Report – Debby Gomberg (15 minutes)
 - Spanish Update
- ❖ POET Report – Terra Nuttall (5 minutes)
- ❖ Board Report
 - Budget – Rita (5 minutes)
- ❖ Academica Report (5 minutes)

6:45 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from August 5, 2009
- ❖ Approve Board Meeting Minutes from August 6, 2009
- ❖ Approve Electronic Board Meeting Minutes from September 28, 2009
- ❖ Ratify the Technology Services Bid and the Purchase of Technology and Computer Lab (electronic vote on 08/25/2009)
- ❖ Ratify New Hires (since last board meeting)
- ❖ Ratify Light Fixture Purchase for Elementary Gym

6:50 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- Vote on Remodeling of Special Education and Speech Therapy Room – Debby Gomberg (5 minutes)
- Vote on Purchasing Policy – Debby Gomberg (5 minutes)

7:05 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Summary of Board Retreat – Monte Poll (5 minutes)
- ❖ Update and Discussion on Building Purchase – Brent Van Alfen (30 minutes)
- ❖ Calendaring Items – ALL (5 minutes)

7:45 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

7:45 PM – ADJOURN TO CLOSED SESSION IF NECESSARY