

North Davis Preparatory Academy  
**BOARD MEETING AGENDA**  
Location: 1765 W. Hill Field Rd.  
December 2, 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 (20 minutes)
  - Spanish Update
  - Trust Lands Update
  - Direct Writing Assessment – good news!
- ❖ POET Report – Terra Nuttall (5 minutes)
- ❖ Board Report
  - Budget – Rita (5 minutes)
- ❖ Academica Report (5 minutes)
  - Snow Removal Bids

### **6:45 PM - CONSENT ITEMS**

- ❖ [Approve the October 7, 2009 Board Meeting Minutes](#)
- ❖ [Approve the October 16, 2009 Board Meeting Minutes](#)
- ❖ [Approve the November 19, 2009 Electronic Board Meeting Minutes](#)
- ❖ [New Hires](#)
  - David Len Allen
- ❖ [Ratify the Utah Consolidated Achievement Plan](#)

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

- ❖ [Vote on Budget Adjustments – Debby Gomberg / Brad Taylor \(5 minutes\)](#)
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- ❖ [Vote on Revised Lottery / Admissions Policy – Debby Gomberg \(5 minutes\)](#)
- ❖ [Vote on Arrest Reporting Policy – Debby Gomberg \(5 minutes\)](#)
- ❖ [Vote on Revised Employee Manual – Debby Gomberg \(5 minutes\)](#)

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

- ❖ Calendaring Items – ALL (5 minutes)

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

### **7:15 PM – ADJOURN TO A CLOSED SESSION to discuss the character or competence of an individual.**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.