



Ogden Preparatory Academy
Board of Directors Meeting Agenda
August 8, 2007
Location: 215 22nd St., Ogden, UT

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

AGENDA

4:15 PM - Call to order

- ❖ Welcome by Laura D'Hulst

4:15- CONSENT ITEMS

- ❖ Approve May 31, 2007 Work Session Minutes
- ❖ Approve May 31, 2007 Board Meeting Minutes
- ❖ Acknowledge May 31, 2007 Closed Session
- ❖ Accept Bi-Monthly Financial Summary Report

4:15 – BUSINESS ITEMS - (To be Voted Upon)

- ❖ Vote on Revised Paid Time Off Policy
- ❖ Vote on Teachers for 2007-2008
- ❖ Vote on Board Member Term Limits
- ❖ Vote on Purchases as Itemized in the Technology Grant

4:30 – OTHER BUSINESS – (For Discussion Only)

4:30 – PUBLIC COMMENT (3 Minutes Each)

4:30 - ADJOURN

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.