

## Ogden Preparatory Academy

### Board Meeting Agenda

Wednesday, October 9, 2013

Location: Ogden Preparatory Academy, 1415 Lincoln Ave., Ogden, UT 84401

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

4:30 PM – Call to order by Laura D’Hulst

**PUBLIC COMMENT (Comments will be limited to 3 minutes each)**

### REPORTS

- ❖ Principal
  - State of the School – Amie Campbell
- ❖ Board of Directors
  - Website Update– Steve Ballard
  - Discuss Parent Survey – Samantha Shupe
  - Committee Updates – ALL
    - ✓ Academic Excellence
    - ✓ Board Development
    - ✓ Marketing
    - ✓ Technology
  - Board Training – Hilary Wahlen
- ❖ OPAPO – Jana Whitby

### CONSENT ITEMS

- ❖ Ratify New Hires
  - Jeanne Lester – IT Hardware Coordinator
  - Kim Briggs – 5<sup>th</sup>-6<sup>th</sup> Math TA
- ❖ Approve September 11, 2013 Board Meeting Minutes

### BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- ❖ Discuss and Vote on the Media Policy & Guidelines – Samantha Shupe
- ❖ Discuss and Vote on Amended 2013-2014 Annual Budget as of October 1, 2013 – Steve Ballard
- ❖ Discuss and Vote on the Utah Consolidated Application Plan – Amie Campbell
  - Title IA Plan
  - Title IIA Plan
  - Accelerated Students Program Plan
  - Enhancement for At-Risk Students Plan
  - Early Childhood: K-3 Reading Achievement Plan
  - IDEA Pre & School-Aged Plans

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.

- ❖ Discuss and Vote on Leader in Me Training/Curriculum purchase not to exceed \$35,000 – Amie Campbell
- ❖ Discuss and Vote on RMVD Hardware & Installation not to exceed \$5,200 – Amie Campbell
- ❖ Discuss and Vote on Snow Removal Rate Sheet – Amie Campbell
- ❖ Discuss and Vote on ThyssenKrupp Gold Service Agreements – Amie Campbell

**OTHER BUSINESS ITEMS**

- ❖ Calendaring Items – ALL
  - Brian Carpenter Training – October 16<sup>th</sup> (10-2 @ USOE)
  - Next Board Meeting – November 13, 2013

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**December 2013**

Winter Bonuses

**February 2014**

Annual Open Meetings Act Training/Review

2014-2015 School Calendar

2014-2015 School Fees

Summer Retreat Date

**March 2014**

School LAND Trust Plan

Board Vacancies

**May 2014**

EOY Bonuses

Maintenance Report

**June 2014**

2014-2015 Annual Budget

2013-2014 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members and Terms

Ratify Board Officers

Principal's Employment Agreement

2014-2015 Board Meeting Schedule

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