



# Ogden Preparatory Academy

## Work Session Agenda

Wednesday, August 17, 2011

Location: Ogden Preparatory Academy, 215 22<sup>nd</sup> St., 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

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4:30 PM - Call to order by Laura D'Hulst

Comprehensive Guidance Presentation by Nancy Favero

### **BUSINESS ITEMS – (To be discuss and/or voted upon in Board Meeting)**

- ❖ Discuss Crossing Guards – Kathy Thornburg
- ❖ Discuss Head Injury Policy – Kathy Thornburg
- ❖ Discuss 2011-2012 School Lunch Price – Kathy Thornburg
- ❖ Discuss UAPCS Membership – Kathy Thornburg

### **REPORTS**

- ❖ Academica West
  - Review 2011-2012 Budget as of July 31, 2011 – Ryan Arrington
- ❖ OPAPO Report – Samantha Shupe
- ❖ Principal Report – Kathy Thornburg
  - Accreditation Review
  - State of the School

### **OTHER BUSINESS ITEMS**

- ❖ Calendaring Items – ALL
  - 2011-2012 Board Meeting Schedule – Dawn

### **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

**September 2011**

Utah Consolidated Application

**December 2011**

Winter Bonuses – Discussion Only

**February 2012**

Annual Open Meetings Act Training/Review

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.

2012-2013 School Calendar

**March 2012**

Trust Lands Budget

Board Vacancies

**April 2012**

Parent Surveys

Summer Retreat Date

**May 2012**

EOY Bonuses – Discussion Only

**June 2012**

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal's Employment Agreement

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