

## Ogden Preparatory Academy

### Board Meeting Agenda

Wednesday, May 8, 2013

Location: Eminent Technical Services, 265 25<sup>th</sup> Street, 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

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

**CLOSED SESSION** – To discuss an individual’s character, professional competence, or physical or mental health

### CONSENT ITEMS

- ❖ Ratify New Hires
  - Christina Bowden – 4<sup>th</sup> Grade TA
  - Kiara Tran – 1<sup>st</sup> Grade TA
  - Darby Evans – 7-9 TA
- ❖ Approve February 13, 2013 Board Meeting Minutes

### BUSINESS ITEMS

- ❖ Discuss and Vote to add Amie Campbell as Zions Bank account signor and to receive a Zions Bank debit card – Ryan Arrington
- ❖ Discuss and Vote on 2013-2014 Employment Agreements – Kathy Thornburg
- ❖ Discuss and Vote on payment to Ogden City Plaza Investors not to exceed \$40,000 – Kathy Thornburg
- ❖ Discuss and Vote on Allstar Refrigeration service in the amount of \$5,200 – Kathy Thornburg
- ❖ Discuss and Vote on Convection Oven and Walk-In Freezer not to exceed \$16,175 – Kathy Thornburg
- ❖ Discuss and Vote on Kirton & McConkie legal fees not to exceed a total of \$25,000 – Laura D’Hulst

### OTHER BUSINESS ITEMS

- ❖ Update on End of Level Scores – Kathy Thornburg
- ❖ Website Update – Steve Ballard
- ❖ Discuss Board Position Descriptions – Samantha Shupe
- ❖ Calendaring Items – ALL
  - Schedule Closed Session
  - Next Board Meeting – June 26, 2013
  - Next Work Session – July 10, 2013
  - Schedule Retreat Date
- ❖ 5-Year Technology Plan – Jacob Johnson

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.

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**June 2013**

Adopt 2013-2014 Budget  
Approve 2012-2013 Final Amended Budget  
Summer Purchasing Plan  
Ratify Board Positions  
Ratify Board Members  
Principal's Employment Agreement

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