

**BEEHIVE SCIENCE & TECHNOLOGY ACADEMY  
Board of Directors Special Meeting Agenda**

Thursday - June 26, 2008  
1011 Murray-Holladay Rd  
SLC, UT 84117

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**Call to Order:** : 5:00 pm

**Roll call**

**Pledge of Allegiance**

**Approval of Minutes**

**Items**

1. Public Hearing on FY 2007 Budget.
2. Approval of Annual Financial Report Budget for FY2007 (Action Item).  
*Recommendation:* That the Board approves the School's Budget for FY2007.
3. Approval of upcoming school equipment purchases. *Recommendation:* That the Board approves the purchases of new equipment for up to \$40000.
4. Approval of construction in the new school building to it up to city code. That the Board approves the construction in the new building.

**Adjournment**

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This agenda has been posted at the following locations:

Beehive Science & Technology Academy website: <http://www.beehiveacademy.org/>.

Beehive Science & Technology Academy: 1011 Murray-Holladay Rd, Salt Lake City, UT 84117.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call main office at 801.322.BSTA, giving at least three working days notice.