

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Tuesday, May 27, 2008
3098 S. Highland Dr. Suite 100
SLC, UT 84106

Call to Order: 5:00 P.M.

Roll call

Pledge of Allegiance

Approval of Minutes

Items

1. **Information Item:** Principal's Progress Report. Brief updates and notices to the Board from the Principal regarding new school facility, enrollment and staff.
2. **Action Item:** Approval of Enrollment Policy. **Recommendation:** That The Board approves the new Enrollment Policy.
3. **Action Item:** Approval of Fee Waiver Policy. **Recommendation:** That The Board approves the new Fee Waiver Policy.
4. **Action Item:** Approval of new building lease agreement. **Recommendation:** That the Board approves the new building lease agreement.
5. **Action Item:** Approval of new building purchase contract. **Recommendation:** That the Board approves the new building purchase contract.
6. **Action Item:** Approval of sprinkler system purchase. **Recommendation:** That the Board approves the sprinkler system purchase for the new building.
7. **Action Item:** Approval of surveillance cameras and phone system purchase. **Recommendation:** That the Board approves the surveillance cameras and phone system purchase for the new building.
8. **Information Item:** Announcement of next regular meeting.
9. Public Comments

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Request to Speak" form should be filled out and submitted to the Board President before speaking during the public comment section. This form can be downloaded from the school website: www.beehiveacademy.org.

Adjournment

This agenda has been posted at the following locations:

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

Beehive Science & Technology Academy: 3098 South Highland Dr. Suite 100 SLC, UT 84106.

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.