

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Wednesday, July 22, 2009
1011 Murray-Holladay Road
SLC, UT 84117

Call to Order: 4:00 P.M.

Roll call

Pledge of Allegiance

Approval of Minutes

Items

1. Action Item: Amendment to the Charter in regards to removing retirement benefits for the staff.
Recommendation: That The Board removes the retirement benefit for the staff.
2. Action Item: Reducing the instruction days to 175. **Remmendation:** That the Board denies to reduce the instruction days.
3. 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/>

Public Meeting Notices: www.pmn.utah.gov

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 801.265.BSTA, giving at least three working days notice.