

## BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, October 15, 2011  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

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**Call to Order: 9:00 A.M.**

**Pledge of Allegiance**

### **Items**

1. Approval of Minutes (action item)
2. Election of New School Board President (action item)
3. UCA(Utah Consolidated Application, Federal and State Grants) Plan and Funding for 2011-2012 Approval (action item)
4. School Fee Schedule and Fee Waiver Policy Approval ( action item)
5. Policy for Selection of Educational Materials Approval (action item)
6. Policy for Selection and Removal of Information Resources Approval (action item)
7. Whistleblower Policy Approval (action item)
8. Credit Acceptance / Transfer Policy Approval (action item)
9. Document Retention & Destruction Policy Approval (action item)
- 10.School's Mission, Vision, Belief Statements and DRSLs (discussion item)
- 11.Principal Report (Information Item)

### **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](http://www.beehiveacademy.org).

### **Adjournment**

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*Utah Public Meeting Notice website: <http://www.utah.gov/pmn/index.html>*

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