

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, September 07, 2013
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Call to Order: 9:00 A.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Approval of the amendment to Fiscal policy (action item)
3. School Fee Schedule and Fee Waiver Policy Revision Approval (action item)
4. Approval of Lunch Program Contract with Canyons School District (action item)
5. Approval of MERP Contract with RP Riley Management (action item)
6. Approval of Contract with Hands That Clean (action item)
7. Approval of Health Insurance Agreement with Humana (action item)
8. Approval of participation in Smart School Technology Program and approval of agreement with ISchool and Beehive matching the amount that the State contributes to the program (action item)
9. Approval of loan agreement to pay for the matching portion of the smart school technology grant (action item)
10. Approval of School iPad use policy (action 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.

Adjournment

This agenda has been posted at the following locations:
Beehive Science & Technology Academy: 830 East 9400 South Sandy, UT 84094
Utah Public Meeting Notice website: <http://www.utah.gov/pmn/index.html>

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