

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, October 11th, 2014
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. Appointment of the School Audit Committee (action item)
3. Approval of School Facility Use Policy (action item)
4. Approval of Grama Policy (action item)
5. School Fee Schedule and Fee Waiver Policy Revision Approval (action item)
6. Approval of Lunch Program Contract with Canyons School District (action item)
7. Approval of MERP Contract with RP Riley Management (action item)
8. Approval of Health Insurance Agreement with Humana (action item)
9. Approval of the contract for Copier Machine Leasing (action item)
10. Approval of the Anaphylaxis Policy (action item)
11. Approval of the School UCA Plan and Funding Application (action item)
12. Charter School Performance Standards (discussion item)
13. Expansion Project Options (discussion item)
14. 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>

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call main office at 801 567 00 70, giving at least three working days notice.