

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Agenda

Saturday, March 25, 2017
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Call to Order: 3:00 P.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Appointment of the new board member (action item)
3. Finance and Audit Committee Reports (discussion item)
4. Proposed Budget for FY 17-18 (discussion item)
5. SWOT Analysis Report by Accord Education (discussion item)
6. Board Capacity Building and Training (discussion item)
7. Approval of the policy for foreign exchange students (action item)
8. Approval of the payment to the Apple Education for IPADs (action item)
9. Staff retirement program options (discussion item)
10. Legislative Update (discussion item)
11. Approval of the New School Wellness Policy (action item)
12. School Land Trust Program Training (discussion item)
13. Approval of the School Land Trust Plan for 2017-2018 (action 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>

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