

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Thursday, June 10th, 2017
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 School Benefit Policy (action item)
3. Approval of the contracts for school employee benefit services (action item)
4. Approval of Amended budget for FY 2017 (action item)
5. Approval of Budget for FY 2018 (action item)
6. Approval of the contract for UTA Bus Passes (action item)
7. Approval of the Emergency Safety Intervention Policy (action item)
8. Approval of the authorization of the school director to sign the grant agreement with the Sandy City (action item)
9. Approval of the school data ownership, access, security and protection policies (action item)
10. Approval of the school technology security policy (action item)
11. Approval of the Amended School Land Trust Plan (action item)
12. Math Competency Report under R277-700-9 (information item)
13. Training, School Board Bylaw (discussion item)
14. Appointment of School Finance and Facility Committee (action item)
15. Approval of the school board meeting dates for 2017-2018 (action item)
16. 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" from 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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