

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, March 24, 2018
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. Proposed Budget for FY 18-19 (discussion item)
3. Legislative Update (discussion item)
4. Approval of the Sole Source Contract with SPEDCO for SPED Compliance and Consulting Services (action item)
5. School Land Trust Program Training (discussion item)
6. Approval of the School Land Trust Plan for 2018-2019 (action item)
7. Approval of the School Credit Cards with the Zion's Bank with a Combined Limit of \$10,000 for the Director and the Assistant Principal (action item)
8. Approval of the Signed Final Charter Agreement and Exhibit A Document with the SCSB (action item)
9. 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.