

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY
Board of Directors Meeting Agenda

Wednesday, September 28, 2022
2165 East 9400 South
Conference Room 108A
Sandy, UT 84093

Call to Order: 5:00 P.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Approval of the Joint Resolution to Recognize the Contribution of the Mr. McCandless and Dedicating the School Gymnasium (action item)
3. Approval of the New School Board Member (action item)
4. Approval of the Authorizing a New Board Member to Oversee and Sign Documents Related to Facility and Finance (action item)
5. Approval of Health and Optional Dental/Vision Insurance Agreement with Select Health (action item)
6. Approval of the School UCA and IDEA Plan and Funding Application (action item)
7. School Fee Schedule and Fee Waiver Policy Revision Approval (action item)
8. Approval of the Large Payments Authorizations (action item)
9. Approval of the Instructional and Library Materials Policy (action item)
10. Approval of the Amended School Fiscal Policy (action item)
11. Approval of the Amended Credit Card Usage Policy (action item)
12. Approval of the LEA Specific Licenses (action item)
13. Annual Open Public Meeting Training (discussion item)
14. Data Security Training (discussion item)
15. 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>

PLEASE POST

To participate via phone Call dial-in number: **(605) 472-5641** *and* enter the access code: **526594**

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.