

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Agenda

Saturday, June 21st, 2014  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

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**Call to Order: 9:00 A.M.**

**Pledge of Allegiance**

### Items

1. Approval of Minutes (action item)
2. Approval of amendment to School Calendar for 2014-2015 (action item)
3. Approval of Amended budget for FY 14 (action item)
4. Approval of Budget for FY 2015 (action item)
5. Approval of the Credit Card use policy (action item)
6. Approval of the Amended Employee Handbook (action item)
7. Approval of the Amended Students & Parent Handbook (action item)
8. Approval of the contract for UTA Bus Passes (action item)
9. Approval of the contract for Cleaning services (action item)
10. Approval of the Nepotism Policy (action item)
11. 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](http://www.beehiveacademy.org).

### Adjournment

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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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