

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Agenda

Saturday, October 15th, 2016  
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. Election of the Board Officers (action item)
3. Approval of the Board Meeting Dates (action item)
4. Approval of expenses for IPADs and accessories (action item)
5. Approval of expenses for network upgrade (action item)
6. Approval of New School Recognition Program (action item)
7. Approval of CMLP Program (action item)
8. School Fee Schedule and Fee Waiver Policy Revision Approval (action item)
9. Approval of Lunch Program Contract with Canyons School District (action item)
10. Approval of MERP Contract with RP Riley Management (action item)
11. Approval of Health Insurance Agreement with Humana (action item)
12. Approval of the School UCA Plan and Funding Application (action item)
13. Digital Learning Grant (discussion item)
14. Annual Open Public Meeting 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](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

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