

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Agenda

Saturday, December 15th, 2015
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Call to Order: 6:00 P.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Approval of the 2016-2017 School Calendar (action item)
3. Accountability Report (information item)
4. Revision of Conflict of Interest Policy (discussion item)
5. Appointment of the New School Board Member (action item)
6. Appointment of the School Board Treasurer (action item)
7. Approval of Appointing a New Member to the Audit & Finance Committee (action item)
8. Approval of the Board Meeting Dates (action item)
9. Budget for FY 17 (discussion item)
10. 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.