

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, October 12, 2019
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. Approval of Health and Optional Dental/Vision Insurance Agreement with Select Health (action item)
3. Approval of the School UCA and IDEA Plan and Funding Application (action item)
4. School Fee Schedule and Fee Waiver Policy Revision Approval (action item)
5. Approval of School's Teacher Student Success Act Framework and Plan for 2019-2020 (action item)
6. Approval of School CNP Procurement Policy (action item)
7. Approval of School Time and Effort Policy (action time)
8. Approval of Payment for IPADs (action item)
9. Approval of Copier and Printer Lease and Service Agreement (action item)
10. Approval of Employee Code of Conduct and Appropriate Behavior Policy (action item)
11. Approval of Amended School's SPED Policy and Procedures Manual (action item)
12. Update on Satellite Project (discussion item)
13. Approval of the School Family Reunification Plan as Part of the Emergency Manual (action item)
14. Revision of the School Fiscal Policy (discussion item)
15. Approval of School Mission, Vision and Belief Statements (action item)
16. Annual Open Public Meeting Training (discussion item)
17. Data Security Training (discussion item)
18. 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

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Utah Public Meeting Notice website: <http://www.utah.gov/pmnl/index.html>

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

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