

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Agenda

Thursday, September 12, 2019  
830 East 9400 South  
Conference Room 108A  
Sandy, UT 84094

---

**Call to Order: 2:00 P.M.**

**Pledge of Allegiance**

### Items

1. Approval of the Amended Stipend for Home Visit Program (action item)
2. Approval of the Amended Bonus Payment to Staff Members for CMLP Program (action item)
3. Closed Session to Discuss the Proposals Submitted in Response to the School's Bid to Acquire Facility Related Consultancy and Representation Services (UCA 52-4-205, Title 63G, Chapter 6a)
4. Approval of the Selected Facility Related Consultancy and Representation Service (action 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

---

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>

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.