

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Thursday, June 09, 2018
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 Amended Budget for FY 2018 (action item)
3. Approval of Budget for FY 2019 (action item)
4. Approval of the Contract for UTA Bus Passes (action item)
5. Math Competency Report Under R277-700-9 (information item)
6. Approval of Amended School Calendar for 2018-2019 (action item)
7. Election of the Board Officers (action item)
8. Approval of Authorizing Staff Members to Operate PTIF Account with State Auditor (action item)
9. Approval of Sole Service Provider Agreement for Counseling Services (action item)
10. Approval of the SPED Related Services Contracts (action item)
11. Approval of Computers Purchase for the CTE Lab (action item)
12. Approval of Amended Bonus payment for CMLP Program (action item)
13. School Fee Schedule and Fee Waiver Policy Revision Approval (action item)
14. Approval of Lunch Program Contract (action item)
15. Training, School Board Bylaw (discussion item)
16. Approval of the School Board Meeting Dates for 2018-2019 (action item)
17. 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>*

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