

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, December 09, 2017
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 the 2018-2019 School Calendar (action item)
3. Charter Amendment Application (discussion item)
4. Satellite School Application (discussion item)
5. Accord Education Services Report (discussion item)
6. Facility Related Consultancy Services Contract Proposals (discussion item)
7. Approval of Payment for IPADs (action item)
8. Approval of Authorization of the School Board President to Negotiate and Finalize the School Director's Employment Agreement Terms and Conditions on Behalf of the School Board (action item)
9. Approval of Opening a Bank Account at Zion's Bank and People Authorized to Operate the Account (action item)
10. Revision of Conflict of Interest Policy (discussion item)
11. 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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