

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

Board of Directors Meeting Agenda

Wednesday, March 23, 2022
830 East 9400 South
Conference Room 108A
Sandy, UT 84094

Call to Order: 5:00 P.M.

Pledge of Allegiance

Items

Approval of Minutes (action item)
Update on Budget for FY 21-22 and Proposed Budget for FY 22-23 (discussion item)
Legislative Update (discussion item)
School Land Trust Program Training (discussion item)
Approval of the School Land Trust Plan for 2022-2023 (action item)
Approval of the Easement Agreement Amendment with Smith's in the New Campus (action item)
Approval of the New School Information System through the RFP (action item)
Approval of the Adopted Curriculum Materials for Elementary School and Related Expenses (action item)
Approval of the Amended Student Handbook (action item)
Approval of the Grievance Policy (action item)
Approval of the Amended Engagement with the Legal Counsel (action item)
Review of the Data on Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases and Infections and Pornography Complaints as per 53G-10-402 (discussion item)
Revision of the School Fundraising Activities as per R277-113-7 (discussion item)
Revision of the School's Truancy Policy and Attendance Data as per R277-607-3 (discussion item)
Revision of the School's Electronic Device Use Policy as per 53G-7-1003 and R277-495 (discussion item)
Approval of Payments for the Apple Devices (action item)
Approvals of Payments for Furnitures (action item)
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: [HYPERLINK "http://www.beehiveacademy.org"](http://www.beehiveacademy.org)
www.beehiveacademy.org.

Adjournment

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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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