

BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, December 03, 2022
2165 East 9400 South
Conference Room 102
Sandy, UT 84093

Call to Order: 9:00 A.M.

Pledge of Allegiance

Items

1. Approval of Minutes (action item)
2. Approval of the 2023-2024 School Calendar (action item)
3. Approval of Audited Financial Reports for FY 2022 (action item)
4. Approval of the Joint Resolution to Recognize the Contribution of the Mrs. Kargi to the School (action item)
5. Approval of the New School Board Member (action item)
6. Approval of the New School Board Treasurer (action item)
7. Approval of the Signing Bonus for Newly Hired Licensed Staff Members (action item)
8. Approval of the Revised Parental Involvement Policy and Parent School Compact (action item)
9. Approval of the Amended School Fiscal Policy (action item)
10. Approval of the Large Payments (action item)
11. Revision of Conflict of Interest Policy (discussion item)
12. 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: 2165 East 9400 South Sandy, UT 84093

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.