# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY Board of Directors Meeting Agenda

Saturday, September 30, 2023 2165 East 9400 South Conference Room 108A Sandy, UT 84093

Call to Order: 9:00 A.M.

## **Pledge of Allegiance**

#### **Items**

- **1.** Approval of Minutes (action item)
- **2.** Approval of Health and Optional Dental/Vision Insurance Agreement with Select Health (action item)
- 3. Approval of the School UCA and IDEA Plan and Funding Application (action item)
- **4.** Student Handbook Amendment Approval (action item)
- **5.** Approval of the Large Payments Authorizations (action item)
- **6.** Approval of the Curriculum Materials for ELL and Early Literacy (action item)
- **7.** Approval of the Amended School Fiscal Policy (action item)
- **8.** Approval of the LEA Specific Licenses (action item)
- **9.** Annual Open Public Meeting Training (discussion item)
- **10.** Data Security Training (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: <a href="https://www.beehiveacademy.org">www.beehiveacademy.org</a>.

### **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 e*nter the access code: **526594** 

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