

**Wallace Stegner Academy  
Board of Directors Meeting  
Tuesday, April 19, 2016**

**Location:** Glendale Branch Library, 1375 Concord Street, SLC, UT



*Wallace Stegner Academy will foster a community of active learners through academic rigor and citizenship by providing an opportunity for students to achieve academic excellence.*

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## **AGENDA**

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### **7:00 PM – CALL TO ORDER**

#### **CONSENT ITEMS**

- March 15, 2016 Board Meeting Minutes
- Liability Insurance

#### **PUBLIC COMMENT (Comments will be limited to three minutes)**

#### **REPORTS**

- Directors Report
- Construction Update
- Budget Report

#### **VOTING ITEMS**

- School Land Trust Committee, Plan, and Budget
- IT Services Provider
- Furniture Purchase

#### **DISCUSSION ITEMS**

- Director Evaluation Tool
- Payroll Provider
- UCAP Portal and GBOT's
- FY 2017 Employment Agreements

#### **CALENDARING**

- Registration and Parent Meetings May 10, 2016
- Board Meeting May 17, 2016

#### **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kara Finley at 801-444-9378, giving at least three working days notice.