

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, May 17, 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.

AGENDA

7:00 PM – CALL TO ORDER

CONSENT ITEMS

- April 19, 2016 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
- Construction Update
- Budget Report

VOTING ITEMS

- Administration of Medication Policy
- Payroll Provider
- Budget Officer
- Audit Committee

CALENDARING

- Registration and Parent Meetings June 14, 2016
- Board Meeting June 21, 2016

CLOSED SESSION TO DISCUSS PERSONNEL

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.

**Wallace Stegner Academy
Board of Directors Closed Session
Tuesday, May 17, 2016**

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



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AGENDA

CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

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