

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, September 20, 2016**

Location: 980 S. Bending River Court; SLC, UT 84014



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

- June 21, 2016 Board Meeting Minutes
- June 30, 2016 Board Meeting Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
- Budget Report

VOTING ITEMS

- Board Member Term Renewals
- Landscaping Vendor and Rate Sheet
- Snow Removal Vendor and Rate Sheet

DISCUSSION ITEMS

- Action Items

CALENDARING

- Board Meeting October 18, 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, September 20, 2016**

Location: 980 S. Bending River Court; SLC, UT 84014



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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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