

**Wallace Stegner Academy  
Board of Directors Meeting  
Tuesday, May 16, 2017**

**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.*

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**AGENDA**

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**6:00 PM – CALL TO ORDER**

**CONSENT ITEMS**

- April 19, 2017 Board Meeting & Closed Session Minutes

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

**REPORTS**

- Directors Report
- Budget Report

**VOTING ITEMS**

- Audit Engagement Letters
- 401k Plan
- Bullying and Hazing Policy
- Safe School Policy / Student Conduct and Discipline Policy

**DISCUSSION ITEMS**

- Satisfaction Surveys

**CALENDARING**

- Annual Board Meeting
- Schedule July Board Retreat

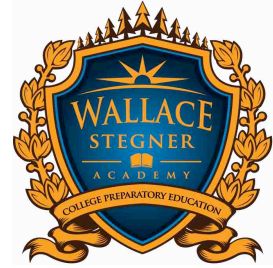
**CLOSED SESSION TO DISCUSS PERSONNEL**

**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.

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Board of Directors Closed Session  
Tuesday, May 16, 2017**

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**6:00 PM – CALL TO ORDER**

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

**ADJOURN**

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