

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, December 13, 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

6:00 PM – CALL TO ORDER

CONSENT ITEMS

- October 18, 2016 Board Meeting and Closed Session Minutes

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors Report
- Budget Report

VOTING ITEMS

- Amended 2016-2017 Budget
- 2016-2017 Director Evaluation Tool

CALENDARING

- Board Meeting January 17, 2016 at 6 PM

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.