

**Wallace Stegner Academy
Board of Directors Annual Meeting
Tuesday, June 26, 2018**



Location: 980 S. Bending River Road; 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

5:00 PM – CALL TO ORDER

CONSENT ITEMS

- May 17, 2018 Board Meeting Minutes and Closed Session Minutes
- Administrator Employment Agreements

PUBLIC COMMENT (Comments will be limited to three minutes)

REPORTS

- Directors' Report

VOTING ITEMS

- 2017-2018 Amended Budget
- Modular Classroom Acquisition
- Summer Purchasing Plan
- School Lunch Contract

TRAINING

- Annual Open & Public Meetings Act Training

CALENDARING

- September 20, 2018 Annual Retreat

CLOSED SESSION

- Closed Session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

VOTING ITEMS (Continued)

- Board Member Terms & Offices

ADJOURN

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