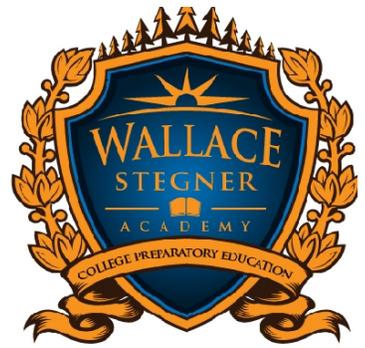


**WALLACE STEGNER ACADEMY**  
**BOARD MEETING AGENDA**

**Date/Time:** Wednesday, October 21, 2015, 6:30 pm

**Location:** Glendale Library Branch, 1375 Concord St, SLC, UT



## **AGENDA**

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### **CALL TO ORDER**

### **INTERVIEWS**

### **CONSENT ITEMS**

- August 13, 2015, September 2, 2015, September 9, 2015, and September 17, 2015 Board meeting Minutes
- Management Contract

### **DISCUSSION ITEMS**

- Website Update – Anthony Sudweeks
- Building Update – Anthony Sudweeks
- Dress Code Policy

**CLOSED SESSION** To discuss an individual's character, professional competence, or physical or mental health

### **BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)**

- Discuss and vote on Lease
- Discuss and vote to appoint Board Member(s)
- Discuss and vote to appoint Board Officers

### **ADJOURN**