



MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-330-2221

Wednesday, January 11, 2012
Library

Regular Board Meeting – 6:00 P.M.

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 December 14, 2011
- 4.0 COMMUNITY DIALOGUE
- 5.0 BOOSTER CLUB
- 6.0 STAFF REPORTS
 - 6.1 Director's Update
 - 6.1.1 Notice of Director's Evaluation
 - 6.1.2 Lottery
 - 6.2 Principal's Update
 - 6.3 Business Manager's Update
 - 6.3.1 Financial Reports
- 7.0 ITEMS FOR ACTION
 - 7.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.
 - 7.1.1 Personnel
- 8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION
 - 8.1 High School Elective Fees Proposal
 - 8.2 USPTO Report
- 9.0 BOARD REPORTS/COMMUNICATION
 - 9.1 BOG Report – Kim Black, Dick Wood
 - 9.2 Communication from the Board
 - 9.3 ECU Report – Chuck Olmsted
 - 9.4 Foundation Report – Ron Eberhard
 - 9.5 Joint Use – Kristen Anderson, Tom Endres

10.0 FUTURE BUSINESS

11.0 NEXT MEETING – February 8, 2012

12.0 ADJOURNMENT

Reminders:

University Schools Open House – January 18th 6:00 pm Auditorium

University Board of Governors Invited

*University Schools Property Map Source: <http://www.propertyinfo.co.weld.co.us>