



MEETING AGENDA

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

Wednesday, October 8, 2008
Library

Regular Board Meeting – 6:30 P.M.

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 September 10, 2008
- 4.0 COMMUNITY DIALOGUE (5-minute limit per speaker)
- 5.0 STAFF REPORTS
 - 5.1 Director's Update
 - 5.2 Principal's Update
 - 5.3 Faculty Representative's Update
 - 5.4 Business Manager's Update
 - 5.4.1 Financial Reports
- 6.0 ITEMS FOR ACTION
 - 6.1 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.
 - 6.1.1 Personnel
- 7.0 ITEMS FOR DISCUSSION
 - 7.1 District 6 Billing
 - 7.2 Booster Club Report
 - 7.3 USPTO Report
- 8.0 BOARD REPORTS
 - 8.1 BOG Tri-Chair Report
 - 8.2 Communication from the Board
 - 8.3 ECU Report – Chuck Olmsted
 - 8.4 Foundation Report – Dick Bond
 - 8.5 Joint Use – Kristen Anderson
- 9.0 FUTURE BUSINESS
- 10.0 NEXT MEETING – November 12, 2008
- 11.0 ADJOURNMENT