



MEETING AGENDA

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

Wednesday, July 14, 2010
Library

Regular Board Meeting – 5:30 P.M.

- 1.0 CALL TO ORDER
- 2.0 REORGANIZATION
 - 2.1 Seating and Recognition of New and Continuing Board Members
 - Tom Endres–Comm. Rep
 - Julie Fraser–Comm. Rep
 - Willoughby Hume–Parent Rep
 - Christian Dick–Student Rep
 - 2.2 Election of Officers and Appointments
 - Chair/s
 - Secretary
 - Treasurer
 - Honorary Member/s
 - Committee Representation
 - ECU
 - Foundation
 - Joint Use
 - 2.3 Meeting Dates and Times for 2010/2011
- 3.0 ADOPTION OF AGENDA
- 4.0 APPROVAL OF MINUTES
 - 4.1 June 9, 2010
- 5.0 COMMUNITY DIALOGUE
- 6.0 STAFF REPORTS
 - 6.1 Director's Update
 - 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 Joint Use Storage Building Proposal

- 8.2 Fall Board Retreat
- 8.3 Booster Club Report
- 8.4 USPTO Report

- 9.0 BOARD REPORTS/COMMUNICATION
 - 9.1 BOG Report – Kristen Anderson, Ron Eberhard
 - Facilities Planning Committee
 - 9.2 Communication from the Board
 - 9.3 ECU Report – Chuck Olmsted
 - 9.4 Foundation Report – Dick Bond, Ryan Mayeda
 - 9.5 Joint Use – Kristen Anderson, Ron Eberhard

10.0 FUTURE BUSINESS

11.0 NEXT MEETING – August 11, 2010 or TBD

12.0 ADJOURNMENT

*Reminder: August 17, 11:30 A.M. Staff Barbeque served by Board in Cafeteria

*Dinner Celebration – Kenny's Steakhouse