

## **UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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## SPECIAL MEETING AGENDA UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, March 1, 2024 Large Conference Room

## 7:30 A.M. Special Board Meeting

- 1.0 CALL TO ORDER
- 2.0 RESOLUTION: DESIGNATION OF ARMED SECURITY GUARD
- 3.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) to discuss 2 matters of Personnel
- 4.0 NEXT MEETING MARCH 20, 2024
- 5.0 ADJOURNMENT