

UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

(970) 506-7000 6525 W. 18TH ST. GREELEY, CO 80634 UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, April 10, 2024 Main Building Room 1414

6:00 P.M. Regular Board Meeting

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 March 20, 2024
- 4.0 COMMUNITY DIALOGUE
- 5.0 SPEECH & DEBATE NATIONAL QUALIFIERS RECOGNITION
- 6.0 JR. BULLDOGS
- 7.0 STAFF REPORTS
 - 7.1 Superintendent's Update
 - 7.2 Principal's Update Jeff Casey
 - 7.3 Business Manager's Update
- 8.0 ITEMS FOR ACTION
 - 8.1 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.

8.1.1 Personnel

- 8.2 Approve Election Ballot
- 8.3 Strategic Plan

9.0 BOARD REPORTS/COMMUNICATION

- 9.1 BOG Report Chairman
- 9.2 Communication from the Board
- 9.3 Joint Use Report
- 9.4 Capitol Planning Report
- 9.5 Fundraising Report

10.0 FUTURE BUSINESS

10.1 Superintendent's Survey results

11.0 NEXT REGULAR MEETING – May 8, 2024,

- 11.1 CANDIDATE FORUM APRIL 15, 2024, 4:00 PM, AUDITORIUM
- 11.2 Special meeting (google meet) to ratify election results May 1, 2024, $6\,\mathrm{pm}$

12.0 ADJOURNMENT