



# AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS 6525 W  $18^{\text{TH}}$  STREET  $\cdot$  GREELEY, CO 80634  $\cdot$  970-506-7000

#### Wednesday, January 12, 2022 High School Library

### 6:00 P.M. Regular Board Meeting

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES 3.1 December 8th Minutes
- 4.0 COMMUNITY DIALOGUE
- 5.0 JR. BULLDOGS

### 6.0 STAFF REPORTS

- 6.1 Director's Update
- 6.2 Business Manager's Update
- 6.3 Principal's Updates Nick Kintz

## 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 Discuss COVID-19 Protocols
  8.2 Proposed Amended Budget
- 9.0 BOARD REPORTS/COMMUNICATION

- 9.1 BOG Report Chairman
- 9.2 Communication from the Board
- 9.3 Joint Use Report

### 10.0 FUTURE BUSINESS

- 11.0 NEXT REGULAR MEETING February 9, 2022
- 13.0 ADJOURNMENT

### **REMINDERS:**