



AGENDA

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

Wednesday, December 8, 2021 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 <u>November 10 Minutes</u>
- 4.0 RECOGNITION OF STATE CHAMPIONSHIP VOLLEYBALL TEAM
- 5.0 COMMUNITY DIALOGUE
- 6.0 USPTO & BOOSTER CLUB
- 7.0 STAFF REPORTS
 - 7.1 <u>Director's Update</u>
 - 7.2 Business Manager's Update 7.2.1 <u>November Financials</u>
 - 7.3 <u>Principal's Updates</u> Jeff Casey

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 <u>Personnel</u>

9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION9.1 Discuss COVID-19 Protocols

10.0 BOARD REPORTS/COMMUNICATION

- 10.1 BOG Report Chairman
- 10.2 Communication from the Board
- 10.3 Joint Use Report
- 11.0 FUTURE BUSINESS
- 12.0 NEXT REGULAR MEETING JANUARY 12, 2022
- 13.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) Personnel
- 14.0 ADJOURNMENT

REMINDERS:

- 6-12 Band Snow Show- December 7, 5:30 in the Middle School gym
- K-12 House- December 10
- Choir Winter Concert- December 13, 6:30 in the auditorium
- Kindergarten concert- December 14, 5:30 in the auditorium
- Vaccine Clinic- December 14
- Winter Break- December 20- January 4