

# MEETING AGENDA

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

## Wednesday, November 10, 2021 Room 1406

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

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
  3.1 October 13 Minutes
- 4.0 COMMUNITY DIALOGUE
- 5.0 Safety/Security & Technology
- 6.0 Audit Presentation- John-Paul LeChevalilier, CPA CliftonLarsonAllen, LLP
- 7.0 STAFF REPORTS
  - 7.1 Director's Update
  - 7.2 Business Manager's Update
    7.2.1 September and October Financials
  - 7.3 Principal's Updates Michael Mazurana

#### 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
- 9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

- 9.1 Discuss COVID-19 Protocols
- 9.2 Discuss surveys for 2021-2022 School year- past survey approaches

## 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 December 8, 2021
- 13.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F)- Personnel
- 14.0 ADJOURNMENT

#### **REMINDERS:**

- Flu and Vaccine Clinic- November 9
- K-12 Family Lunch- November 19
- Elementary Book Fair- November 8-11
- Thanksgiving Break- November 22-26