



MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, March 9, 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 [FEBRUARY 9, 2022](#)

4.0 COMMUNITY DIALOGUE

5.0 BOOSTER CLUB & USPTO

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 [Business Manager's Update](#)

6.3 Principal Update - Jeff Casey

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 Approval of Board of Governors Candidates

8.1.1 - Chad Grube, Jake Pierce, Karla Torczon, Roselia Bender,
Thomas M Roche, Justin Nelson

8.2 [Electronic Recordings of Board Meetings](#) - Bylaws - 1st Reading

8.3 [Policy Update - 1st Reading](#)

8.4 Discuss COVID-19 Protocols

8.4.1 [Updated CDE/CDPHE Guidance, How sick is too sick?](#)

8.5 [DRAFT Calendar 2022-2023](#)

8.5.1 [Calendar Committee Update](#)

8.6 [Staff Retention Bonus](#)

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

- Teacher appreciation gift cards

11.0 NEXT REGULAR MEETING – APRIL 13, 2022

12.0 ADJOURNMENT

REMINDERS: