



AGENDA

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

Wednesday, April 13, 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 March 9, 2022
- 4.0 SPEECH & DEBATE
- 5.0 COMMUNITY DIALOGUE
- 6.0 JR. BULLDOGS
- 7.0 STAFF REPORTS
 - 7.1 Director's Update
 - 7.2 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

9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

9.1 Electronic Recordings of Board Meetings - Bylaws - 2nd Reading

- 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 MAY 11, 2022

13.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) Receive Legal Advice & Personnel Matter

14.0 ADJOURNMENT