

## **UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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## SPECIAL MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Monday, February 13, 2023 6:15 P.M. Main Building Room 1414

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

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) 3.1 (B) Conference with the attorney- Director's Contract
  - 3.2 (F) Personnel- Director's Evaluation
- 4.0 ITEMS FOR ACTION
  - 4.1 Renewal of the Director's Contract
- 5.0 ADJOURNMENT