



**UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

# SPECIAL MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Friday, March 1, 2024**  
**Large Conference Room**

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## **7:30 A.M. Special Board Meeting**

### 1.0 CALL TO ORDER

- Call to order at 7:30

Motion to approve agenda - Eric (Scott) Passed

### 2.0 RESOLUTION: [DESIGNATION OF ARMED SECURITY GUARD](#)

- MOTION TO DESIGNATE THE ARMED SECURITY GUARD - CAROL (GREG) PASSED

### 3.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) to discuss 2 matters of Personnel

- Carol (Greg) 7:35 Passed

### 4.0 NEXT MEETING - MARCH 20, 2024

### 5.0 ADJOURNMENT