



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, December 13, 2023

Main Building Room 1414

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 [NOVEMBER 8, 2023](#)

3.2 [NOVEMBER 10, 2023 WORK SESSION](#)

4.0 COMMUNITY DIALOGUE

5.0 BOOSTER CLUB & USPTO

6.0 STAFF REPORTS

6.1 Director's Update

6.2 Principal's Update - Kyle Schuyler

6.3 Business Manager's Update

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](#)

7.2 [Purchasing/Purchasing Authority](#)

7.3 [Bidding Procedures](#)

7.4 Ratify Payment for staff gift cards

8.0 Items for Discussion

8.1 [Lottery Policy](#)

8.2 [Staff Ethics/Conflict of Interest](#)

8.3 Superintendent's Mid-year check-in

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

9.2 Communication from the Board

9.3 Joint Use Report

9.4 Capitol Planning Report

9.5 Fundraising Report

10.0 FUTURE BUSINESS

10.1 Work Session - January 12, 2023, 8:30

11.0 NEXT REGULAR MEETING – JANUARY 10, 2024

12.0 ADJOURNMENT