



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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6525 W. 18TH ST. GREELEY, CO 80634

UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, November 8, 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 [OCTOBER 11, 2023](#)

4.0 COMMUNITY DIALOGUE

5.0 TECHNOLOGY

6.0 STAFF REPORTS

6.1 Director's Update- October count, band update

6.2 Principal's Update - Mr. Mazurana

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 [AMENDMENT TO EIGHTH AMENDED AND RESTATED BYLAWS OF UNIVERSITY](#)

LABORATORY SCHOOL- 3RD READING

8.0 Items for Discussion

8.1 [Audit Presentation](#)

8.2 [Purchasing/Purchasing Authority](#)

8.3 [Bidding Procedures](#)

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- November 10, 2023 @ 2:00

10.2 [Lottery Policy](#)

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

11.0 NEXT REGULAR MEETING – DECEMBER 13, 2023

12.0 ADJOURNMENT