



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

(970) 506-7000

6525 W. 18TH ST. GREELEY, CO 80634

UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, September 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 [AUGUST 16, 2023](#)

4.0 COMMUNITY DIALOGUE

5.0 TECHNOLOGY, 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](#)

8.0 ITEMS FOR DISCUSSION

8.1 [LOTTERY POLICY](#)

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

8.3 [SCHOOL PERFORMANCE FRAMEWORK UPDATE](#)

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 CONFLICT OF INTEREST POLICY

11.0 NEXT REGULAR MEETING – OCTOBER 11, 2023

12.0 ADJOURNMENT