



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, May 10, 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 [APRIL 12, 2023](#)
 - 3.2 [MAY 3, 2023](#)
- 4.0 RECOGNITIONS
 - 4.1 FBLA NATIONAL QUALIFIERS
 - 4.2 DECA NATIONAL QUALIFIERS
- 5.0 COMMUNITY DIALOGUE
- 6.0 JUNIOR BULLDOGS, SAFETY & SECURITY, TECHNOLOGY
- 7.0 STAFF REPORTS
 - 7.1 Director's Update
 - 7.2 Principal's Update
 - 7.3 [Business Manager's Update](#)

8.0 ITEMS FOR ACTION

8.1 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.

8.1.1 [Personnel](#)

8.1.2 Out of State Field Trips (Varsity Baseball, Speech and Debate)

8.2 [Resolution for armed security guard](#)

8.3 [Draft Eighth Amended and Restated Bylaws](#)- third reading

8.4 [2023-2024 Budget](#)

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

11.0 NEXT REGULAR MEETING – JUNE 14, 2023

12.0 ADJOURNMENT

13.0 WORK SESSION- DIRECTOR CHECK-IN

13.1 CALL TO ORDER

13.2 Check-in with the Director

13.3 Adjournment