



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, February 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 [JANUARY 11, 2023](#)
- 4.0 COMMUNITY DIALOGUE
- 5.0 SAFETY AND SECURITY & TECHNOLOGY
- 6.0 STAFF REPORTS
 - 6.1 Director's Update
 - 6.1.1 [BOG Activities Sign Up](#)
 - 6.2 Principal's Update- Michael Mazurana
 - 6.3 [Business Manager's Update](#)
- 7.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) Personnel- Director's Evaluation

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 Renewal of the Director's Contract

9.0 ITEMS FOR DISCUSSION

9.1 [2023-2024 Calendar](#)

10.0 BOARD REPORTS/COMMUNICATION

10.1 BOG Report - Chairman

10.2 Communication from the Board

10.3 Joint Use Report

10.4 Capitol Planning Report

11.0 FUTURE BUSINESS

11.1 Speech and Debate State Champion Recognition- Keelyn Connor, Jaylee Morado & Tagan Garcia

11.2 All State Band Recognition- Austin Fuchs & Olivia Gomez

11.3 Draft Eighth Amended and Restated Bylaws

12.0 NEXT REGULAR MEETING – MARCH 8, 2023

13.0 ADJOURNMENT