



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, January 11, 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 [DECEMBER 14, 2022](#)
 - 3.2 [JANUARY 6, 2023](#)
- 4.0 COMMUNITY DIALOGUE
- 5.0 RECOGNITION OF STATE CHAMPION POMES TEAM
- 6.0 JR. BULLDOGS
- 7.0 STAFF REPORTS
 - 7.1 Director's Update
 - 7.2 Principal's Update - Jeff Casey
 - 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](#)

8.2 [Proposed Amended Budget](#)

9.0 ITEMS FOR DISCUSSION

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

12.0 NEXT REGULAR MEETING – FEBRUARY 8, 2023

13.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) Personnel- Director's Evaluation

14.0 ADJOURNMENT