



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, November 9, 2022

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 12, 2022](#)

3.2 [NOVEMBER 1, 2022](#)

4.0 COMMUNITY DIALOGUE

5.0 Safety/Security & Technology

6.0 STAFF REPORTS

6.1 Director's Update

6.2 Principal's Update - Michael 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 [POLICY PROCESS](#)- Second Reading

7.3 [Lottery Policy](#)- Second Reading

7.4 [Graduation Requirement Updates](#)- Second Reading

8.0 ITEMS FOR DISCUSSION

8.1 [Hiring Procedures](#)- First Reading

8.2 [New Graduation Requirement Computer Application](#)- propose eliminating policy- First Reading

8.3 [Resolution opting out of the Family Medical Leave Insurance Program, FAML I Information](#)- First Reading

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

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – DECEMBER 14, 2022

12.0 ADJOURNMENT