



MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, October 12, 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 [SEPTEMBER 14, 2022](#)
- 4.0 COMMUNITY DIALOGUE
- 5.0 Jr. Bulldogs
- 6.0 STAFF REPORTS
 - 6.1 [Director's Update](#)
 - 6.2 Principal's Update - Jeff Casey
 - 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 Approval of Candidates for Special Election- [Election Candidate Profiles](#)
 - 7.3 Financial Advisor- [Draft Seventh Amended and Restated Bylaws](#) - Third Reading
 - 7.4 [Mill Levy](#)

8.0 ITEMS FOR DISCUSSION

- 8.1 [POLICY PROCESS](#)- First Reading
- 8.2 [Lottery Policy](#)- First Reading
- 8.3 Graduation Requirement Updates- First Reading
- 8.4 [Teaching About Controversial Issues Policy & Criteria for the Teaching of Controversial Issues](#)
- 8.5 Board of Governors Training with League of Charter Schools- 11/4/22, 8-12, Large Conference Room, University Schools

9.0 BOARD REPORTS/COMMUNICATION

- 9.1 BOG Report - Chairman
- 9.2 Communication from the Board
- 9.3 Joint Use Report

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – NOVEMBER 9, 2022

12.0 ADJOURNMENT