



MEETING AGENDA

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

Wednesday, August 10, 2022
High School Library

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 [JULY 13, 2022](#)

4.0 COMMUNITY DIALOGUE

5.0 TECHNOLOGY/SAFETY & SECURITY

6.0 STAFF REPORTS

6.1 Director's Update

6.2 Principal's Update

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](#)

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 Financial Advisor- [Draft Seventh Amended and Restated Bylaws, Charter](#)

8.2 Policy Review- [Current Policies](#)

8.3 Board Roles and Responsibilities- [By-Laws](#)

8.4 Board Goals

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

10.1 Director's Goals

11.0 NEXT REGULAR MEETING – SEPTEMBER 14, 2022

12.0 ADJOURNMENT