



MEETING AGENDA

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

Wednesday, June 8, 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 [MAY 18](#)

4.0 COMMUNITY DIALOGUE

5.0 BOOSTER CLUB & USPTO

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 Principal's Update - Jeff Casey

6.2 [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 [University Schools Library Selection/Reconsideration Procedures](#)

8.2 [One-Time Additional Salary Payout](#)

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 – JULY13, 2022

12.0 ADJOURNMENT

REMINDERS:

- **NEW BOARD MEMBER ONBOARDING - JUNE 15TH**