



MEETING

Minutes

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

Wednesday, February 9, 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 [JANUARY 12TH MINUTES](#)

4.0 COMMUNITY DIALOGUE

5.0 STAFF REPORTS

5.1 [Director's Update](#)

5.2 [Business Manager's Update](#)

5.3 Safety/Security

6.0 ITEMS FOR ACTION

6.1 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.

6.1.1 [Personnel](#)

7.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

7.1 Discuss COVID-19 Protocols

7.2 [Board of Governors Election Timeline Updates](#)

7.3 [Director Evaluation Cycle Timeline Update](#)

8.0 BOARD REPORTS/COMMUNICATION

- 8.1 BOG Report - Chairman
- 8.2 Communication from the Board
- 8.3 Joint Use Report

9.0 FUTURE BUSINESS

10.0 NEXT REGULAR MEETING – MARCH 9, 2022

11.0 EXECUTIVE SESSION-C. R. S. §24-6-402 (4) (F) Personnel

12.0 ADJOURNMENT

REMINDERS: