



MEETING AGENDA

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

Wednesday, September 8, 2021
Middle School Cafeteria

5:45 P.M. Convene Executive Session pursuant to C.R.S. 24-6-402 (4)(b) for the purpose of receiving advice on specific legal questions concerning compliance with governmental and health agency guidance regarding safe schools.

Following Executive Session (estimated 6:15 P.M.)- Regular Board Meeting

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 July 21, 2021 (PP. 5-8)

4.0 BOOSTER CLUB – MARLIN WAKEMAN

5.1 Financial Statement

5.0 USPTO – JILLIAN KLUG

6.1 Financial Statement (P. 9)

6.0 COMMUNITY DIALOGUE

7.0 STAFF REPORTS

7.1 Director's Update

7.2 [Business Manager's Update](#) (PP. 10-13)

7.3 Principals' Updates

8.0 ITEMS FOR ACTION

8.1 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.

8.1.1 [Personnel](#) (P. 14)

9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

9.1 Discuss COVID-19 Protocols

- Current University School [COVID-19 Protocols](#) (PP. 15-16)
- [CDPHE Practical Guide for Operationalizing CDC's School Guidance](#)

10.0 BOARD REPORTS/COMMUNICATION

10.1 BOG Report - Chairman

10.2 Communication from the Board

10.3 Joint Use Report

11.0 FUTURE BUSINESS

12.0 NEXT REGULAR MEETING – OCTOBER 13, 2021

13.0 ADJOURNMENT

REMINDERS: