



MEETING AGENDA

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

Wednesday, March 10, 2021
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 February 10, 2021
- 4.0 COMMUNITY DIALOGUE
- 5.0 BOOSTER CLUB - FRANK JONES
- 6.0 USPTO - AMANDA LINDENMEYER
- 7.0 STAFF REPORTS
 - 7.1 Director's Update
 - 7.2 Principal's Update (presenting virtually)
 - 7.3 Business Manager's
- 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

9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

- 9.1 Approval of BOG Candidates
- 9.2 Sick Leave Policy (revision) - second reading
- 9.3 2021/2022 Calendar - first reading

10.0 BOARD REPORTS/COMMUNICATION

- 10.1 BOG Report - Chairman
- 10.2 Communication from the Board
- 10.3 Foundation Report
- 10.4 Joint Use Report

11.0 FUTURE BUSINESS

- 11.1 Suicide Prevention Policy

12.0 NEXT REGULAR MEETING - APRIL 14, 2021

13.0 EXECUTIVE SESSION C.R.S. § 24-6-402(4)(F) – DIRECTOR’S
EVALUATION

14.0 ADJOURNMENT

REMINDERS:

MARCH 15 - 19 - SCHOOL CLOSED - SPRING BREAK

MARCH 22-23 - NO SCHOOL K-12