



MEETING AGENDA

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

Wednesday, February 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 JANUARY 13, 2021(pp. 5-8)
- 4.0 COMMUNITY DIALOGUE
- 5.0 FOUNDATION - ETHAN MILES
- 6.0 TECHNOLOGY - DAVE WERTZ
- 7.0 STAFF REPORTS
 - 7.1 Director's Update
 - 7.1.1 Contract Renewal Notice (p. 9)
 - 7.2 Principal's Update (presenting virtually)
 - 7.3 Business Manager's (pp. 10-13)
- 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 Legal Counsel
- 9.2 Sick Leave Policy (revision)- first reading
- 9.3 Weaver Evaluation Update (p. 15)
- 9.4 Board of Governors Election Timeline Update (p. 16)
- 9.5 Board Member Resignation

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 Executive Session - Director Evaluation

12.0 NEXT REGULAR MEETING - MARCH 10, 2021

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

14.0 ADJOURNMENT

REMINDERS:

FEBRUARY 11-12 - ELEMENTARY WORKDAYS - NO SCHOOL K-5

FEBRUARY 12 - FACULTY WORKDAY - NO SCHOOL 9-12

FEBRUARY 15 - PRESIDENT'S DAY - SCHOOL CLOSED

FEBRUARY 22-23 - FACULTY WORKDAYS - NO SCHOOL K-8