



MEETING AGENDA

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

Wednesday, December 9, 2020
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 November 11, 2020
- 4.0 COMMUNITY DIALOGUE
- 5.0 BOOSTER CLUB - FRANK JONES (presenting virtually)
- 6.0 USPTO – AMANDA LINDENMAYER (presenting virtually)
- 7.0 STAFF REPORTS
 - 7.1 Director's Update
 - 7.2 Principal's Update (presenting virtually)
 - 7.3 Business Manager's Update (presenting virtually)
- 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 Leave Policy - 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

12.0 NEXT REGULAR MEETING - JANUARY 13, 2021

13.0 ADJOURNMENT

REMINDERS:

DECEMBER 21-JANUARY 1 – WINTER BREAK, SCHOOL CLOSED
JANUARY 4 - FACULTY INSERVICE/WORKDAY, NO SCHOOL K-12