



MEETING AGENDA

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

Wednesday, October 14, 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 September 9, 2020
- 4.0 COMMUNITY DIALOGUE
- 5.0 JUNIOR BULLDOGS – Jessica Meeker (presenting virtually)
- 6.0 SAFETY/SECURITY – Steve Nelson (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 Policy for Electronic Attendance at Board Meetings
 - 9.2 Board Meeting Format
 - 9.3 Plaque and Dedication - Dr. Gerner

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 – NOVEMBER 11, 2020

13.0 ADJOURNMENT

REMINDERS:

OCTOBER 16 – SELF-CARE DAY – NO SCHOOL K-12

OCTOBER 19 – FALL BREAK – SCHOOL CLOSED

NOVEMBER 6 – FACULTY WORKDAYS – NO SCHOOL 9-12

NOVEMBER 9-10 – FACULTY WORKDAYS – NO SCHOOL K-8