



# MEETING AGENDA

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

**Wednesday, September 9, 2020**  
**Library**

**5:45 P.M. Light Refreshments**

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**6:00 P.M. Regular Board Meeting**

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 August 12, 2020

4.0 COMMUNITY DIALOGUE

5.0 BOOSTER CLUB – FRANK JONES

5.1 Financial Statement

6.0 USPTO – AMANDA LINDENMAYER

6.1 Financial Statement

7.0 STAFF REPORTS

7.1 Director's Update

7.2 Business Manager's Update

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

9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

9.1 Policy Updates - Second Reading

9.1 Plaque and Dedication - Dr. Gerner

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 14, 2020

13.0 ADJOURNMENT

**REMINDERS:**