



# MEETING AGENDA

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

**Wednesday, August 12, 2020**  
**Library**

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

---

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

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
  - 3.1 July 8, 2020
- 4.0 COMMUNITY DIALOGUE
- 5.0 FOUNDATION – ETHAN MILES
  - 5.1 Financial Statement
- 6.0 TECHNOLOGY – DAVE WERTZ
- 7.0 SAFETY/SECURITY – ED CLARK OR DELEGATE
- 8.0 STAFF REPORTS
  - 8.1 Director's Update
  - 8.2 Business Manager's Update
- 9.0 ITEMS FOR ACTION
  - 9.1 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.
    - 9.1.1 Personnel

10.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

10.1 Calendar Revision – First Reading

10.2 Policy Update – First Reading

11.0 BOARD REPORTS/COMMUNICATION

11.1 BOG Report - Chairman

11.2 Communication from the Board

11.3 Joint Use Report

12.0 FUTURE BUSINESS

13.0 NEXT REGULAR MEETING – SEPTEMBER 11, 2019

14.0 ADJOURNMENT

**REMINDERS:**

**NEW TEACHERS REPORT – AUGUST 14**

**FACULTY INSERVICE/WORKDAYS – AUGUST 17-21**

**FIRST DAY OF SCHOOL 4<sup>TH</sup>, 5<sup>TH</sup>, 6<sup>TH</sup> & 9<sup>TH</sup> GRADES – AUGUST 24**

**FIRST DAY OF SCHOOL 2<sup>ND</sup>, 3<sup>RD</sup>, 7<sup>TH</sup> & 10<sup>TH</sup> GRADES – AUGUST 25**

**FIRST DAY OF SCHOOL KINDER, 1<sup>ST</sup>, 8<sup>TH</sup>, 11<sup>TH</sup> & 12<sup>TH</sup> GRADES – AUGUST 26**

**NO SCHOOL – LABOR DAY – SEPTEMBER 7**