



MEETING AGENDA

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

Wednesday, June 10, 2020
Virtual Meeting

6:00 P.M. Regular Board Meeting

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 May 13, 2020
- 4.0 COMMUNITY DIALOGUE
- 5.0 BOOSTER CLUB – FRANK JONES
- 6.0 FOUNDATION – ETHAN MILES
- 7.0 USPTO – AMANDA LINDENMAYER
 - 7.1 Financial Statement
- 8.0 STAFF REPORTS
 - 8.1 Director’s Update
 - 8.2 Business Manager’s Update
 - 8.3 Athletic Director’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 Budget Proposal – 2020/21

10.2 Chairperson/Co-Chairperson Responsibilities – Bylaws Change – Second Reading

11.0 BOARD REPORTS/COMMUNICATION

11.1 BOG Report – Chair

11.1.1 Board of Governors Officers/Committees Interests for 2020/21

11.2 Communication from the Board

11.3 Joint Use Report

12.0 FUTURE BUSINESS

13.0 NEXT REGULAR MEETING – JULY 8, 2020

14.0 ADJOURNMENT

REMINDER:

JULY 8 – BOARD OF GOVERNORS REORGANIZATION

JULY 25 – GRADUATION – 8:00 AM – TOM ROCHE FIELD