



MEETING AGENDA

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

Wednesday, May 13, 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 MARCH 11, 2020
 - 3.2 APRIL 16, 2020 – Special Meeting
- 4.0 COMMUNITY DIALOGUE
- 5.0 TECHNOLOGY – DAVE WERTZ
- 6.0 STAFF REPORTS
 - 6.1 Director's Update
 - 6.2 Principals' Updates
 - 6.3 Athletic Director's Update
 - 6.4 Business Manager's Update
- 7.0 ITEMS FOR ACTION
 - 7.1 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.
 - 7.1.1 Personnel

8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 Salary Model/Contracts Policy – First Reading

8.2 Chairperson/Co-Chairperson Responsibilities – Bylaws Change – First Reading

8.3 Election Results Approval – Faculty Representative/Student Representative

8.4 Graduation – July 25, 2020

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report – Chair

9.2 Communication from the Board

9.3 Foundation Report

9.4 Joint Use Report

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – JUNE 10, 2020

12.0 ADJOURNMENT

REMINDERS:

MAY 15 – LAST DAY FOR SENIORS

MAY 19 – LAST DAY FOR KINDERGARTEN

MAY 20 – LAST DAY FOR ONE-ELEVEN