



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, September 11, 2024

Main Building Room 1414

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 14, 2024](#)

3.2 [AUGUST 23, 2024 - WORK SESSION](#)

4.0 COMMUNITY DIALOGUE

5.0 STAFF REPORTS

5.1 Booster Club

5.2 USPTO

5.3 Principal's Update - Kyle Schyler

5.4 Superintendent's Update

5.5 Business Manager's Update ([July](#), [August](#))

6.0 ITEMS FOR ACTION

6.1 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.

6.1.1 [Personnel](#)

6.2 Vice-Chair Election

6.3 Board Director Resignation

6.3 [BOARD DIRECTOR APPOINTMENT PROPOSED PROCESS](#)

6.4 [SUPERINTENDENT/STRATEGIC PLAN GOALS 2024-2025](#)

7.0 ITEMS FOR DISCUSSION

7.1 [PERFORMANCE FRAMEWORK UPDATE](#)

7.2 BY-LAW UPDATES

8.0 BOARD REPORTS/COMMUNICATION

8.1 BOG Report - Chairman

8.2 Communication from the Board

8.3 Joint Use Report

8.4 Capitol Planning Report

8.5 Foundation Report

9.0 FUTURE BUSINESS

10.0 NEXT REGULAR MEETING – OCTOBER 9, 2024

10.1 WORK SESSION - OCTOBER 25, 2024 9 AM-11 AM

11.0 ADJOURNMENT