



**UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

# MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Wednesday, August 7, 2024**  
**Virtual**

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## **12:00 P.M. Special Board Meeting**

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 ITEMS FOR ACTION
  - 3.1 [Personnel](#)
  - 3.2 [ARMED SECURITY RESOLUTION - GILES](#)
  - 3.3 [ARMED SECURITY RESOLUTION - FISCHER](#)
- 4.0 NEXT REGULAR MEETING – AUGUST 14, 2024,
- 5.0 ADJOURNMENT