



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, June 12, 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 [MAY 8, 2024](#)

4.0 COMMUNITY DIALOGUE

5.0 STATE TRACK CHAMPIONS

- JOHNNY WHYRICK, BREVON DOSS, GABE HOLLINGSHEAD, ETHAN BAKER, DYLAN SUP

6.0 BOOSTER CLUB & USPTO

7.0 STAFF REPORTS

7.1 Superintendent's Update

7.2 [Business Manager's Update](#)

8.0 ITEMS FOR ACTION

8.1 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.

8.1.1 [Personnel](#)

8.2 [One Time Additional Payout](#)

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

9.2 Communication from the Board

9.3 Joint Use Report

9.4 Capitol Planning Report

9.5 Fundraising Report

10.0 FUTURE BUSINESS

11.0 NEXT REGULAR MEETING – JULY 10, 2024,

12.0 CONVENE EXECUTIVE SESSION

C.R.S. §24-6-402 (4)(F) PERSONNEL - SUPERINTENDENT'S EVALUATION

13.0 ADJOURNMENT