



# UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

## MEETING AGENDA

### UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, December 11, 2024

Main Building Room 1414

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6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 APPROVAL OF MINUTES

3.1 [NOVEMBER 13, 2024](#)

3.2 [NOVEMBER 22, 2024 WORK SESSION](#)

4.0 COMMUNITY DIALOGUE

5.0 Booster Club, USPTO

6.0 STAFF REPORTS

6.1 Principal's Update - Kyle Schuyler

6.2 Superintendent's Update

6.3 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

7.1.2 Speech and Debate trip to Harvard (February 13-18, 2025  
5 students)

## 8.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

8.1 BOARD OF GOVERNORS' GOALS

8.2 SUPERINTENDENT'S MID-YEAR CHECK-IN

8.3 RATIFY PAYMENT FOR STAFF GIFT CARDS

8.4 [PERSONAL DEVICE RESOLUTION](#)

## 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 Foundation Report

## 10.0 FUTURE BUSINESS

## 11.0 NEXT REGULAR MEETING – JANUARY 8, 2024

## 12.0 ADJOURNMENT