



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, November 13, 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 OCTOBER 9, 2024

4.0 COMMUNITY DIALOGUE

5.0 USPTO, JUNIOR BULLDOGS

6.0 STAFF REPORTS

6.1 Principal's Update - Jeff Casey

6.3 Superintendent'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 BOARD APPOINTMENT

8.2 BOARD INTERVIEWS AND POSSIBLE APPOINTMENT

8.2 RESCHEDULE 10/25/24 WORK SESSION

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 – NOVEMBER 13, 2024

12.0 ADJOURNMENT