



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

(970) 506-7000

6525 W. 18TH ST. GREELEY, CO 80634

UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, January 8, 2025

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 [DECEMBER 11, 2024](#)

4.0 COMMUNITY DIALOGUE

5.0 POMS STATE CHAMPIONSHIP TEAM, ALL STATE BAND MEMBERS

6.0 Junior Bulldogs

7.0 STAFF REPORTS

7.1 Principal's Update - Jeff Casey

7.2 Superintendent's Update

7.3 [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](#)

9.0 ITEMS FOR DISCUSSION/POSSIBLE ACTION

9.1 AMENDED BUDGET ([GENERAL FUND BUDGET](#), [CAPITAL FUND BUDGET](#))

9.2 1ST READING FOR PROPOSED 2025/2026 CALENDAR ([STUDENT](#), [STAFF](#))

10.0 BOARD REPORTS/COMMUNICATION

10.1 BOG Report - Chairman

10.2 Communication from the Board

10.3 Joint Use Report

10.4 Capitol Planning Report

10.5 Foundation Report

11.0 CONVENE EXECUTIVE SESSION to discuss personnel matters relating to an internal investigation C.R.S. 24-6-402 (4)(f)

12.0 FUTURE BUSINESS

13.0 NEXT REGULAR MEETING – FEBRUARY 12, 2024

14.0 ADJOURNMENT