

UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Tuesday, May 14, 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 APRIL 9, 2025
 - 3.2 April 30, 2025
- 4.0 COMMUNITY DIALOGUE
- 5.0 STATE CHAMPION GIRLS BASKETBALL
- 6.0 STAFF REPORTS
 - 6.1 Safety/Security
 - 6.2 Technology
 - 6.3 Superintendent's Update
 - 6.4 Business Manager's Update
 - 6.5 Principal's Update Michael Mazurana

7.0 ITEMS FOR ACTION/DISCUSSION

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
- 7.2 EPIC APPROVAL
- 7.3 BUDGET ADOPTION

8.0 BOARD REPORTS/COMMUNICATION

- 8.1 BOG Report Chairman
- 8.2 Communication from the Board
- 8.3 Joint Use Report
- 8.4 Capitol Planning Report
- 8.5 Foundation Report
- 9.0 FUTURE BUSINESS
- 10.0 NEXT REGULAR MEETING June 11, 2025

11.0 CONVENE EXECUTIVE SESSION

I move that the Board of Governors convene in executive session pursuant to C.R.S. § 24-6-402(4)(f) for purposes of discussing personnel regarding Superintendent's evaluation

12.0 ADJOURNMENT