



**UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

# MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Wednesday, August 16, 2023**  
**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 JUNE 14, 2023

4.0 COMMUNITY DIALOGUE

5.0 SAFETY/SECURITY & TECHNOLOGY

6.0 STAFF REPORTS

6.1 Director's Update

6.2 Principal's Update - Michael Mazurana

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

## 8.0 DISCUSSIONS

8.1 BOARD MEMBER COMMUNICATION

8.2 BUILDING CORPORATION UPDATE

## 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 – SEPTEMBER 13, 2023

## 12.0 ADJOURNMENT