



**UNIVERSITY SCHOOLS**

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

# MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

**Wednesday, February 21, 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 [JANUARY 10, 2024](#)

3.2 [JANUARY 12, 2024 WORK SESSION](#)

4.0 COMMUNITY DIALOGUE

5.0 SAFETY & SECURITY - TECHNOLOGY

6.0 STAFF REPORTS

6.1 Director's Update

6.2 Principal's Update - Mike 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](#)

7.2 BEST Grant- Award of Contract

7.3 Board Director Resignation

7.4 Staff Retention Bonus

8.0 ITEMS FOR DISCUSSION

8.1 [BOARD OF GOVERNORS- ELECTION TIMELINE](#)

8.2 [2024-2025 STUDENT CALENDAR \(STAFF CALENDAR\)](#)

8.3 MASTER PLAN UPDATE

8.4 STRATEGIC PLAN 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 – MARCH 20, 2024

12.0 ADJOURNMENT