



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
6525 W 18TH STREET · GREELEY, CO 80634 · 970-506-7000

Wednesday, July 12, 2022, 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 JUNE 14, 2023

3.2 JUNE 16, 2023

4.0 BOARD OF GOVERNORS REORGANIZATION

4.1 Seating and Recognition of New and Continuing Board Members
New

- Jeremy Betz (student representative)
- Ryan Mayeda
- Carol Riggs
- Scott Williams

Continuing

- Jake Daggett
- Eric Fitzsimons
- Amanda Haas (faculty representative)
- Justin Nelson
- Greg Pierson
- Jake Pierce
- Thomas Roche

4.2 [OATH OF OFFICE](#)

4.3 [BOARD DIRECTOR AGREEMENT](#)

4.4 Election of Officers and Appointments

- Chair
- Vice-Chair
- Secretary
- Treasurer
- Financial Advisor
- Committee Representation
 - Capitol Planning
 - Foundation
 - Fundraising
 - Joint Use
 - MTSS

4.4 Meeting Dates and Times for 2023/2024 (*move August 9 to August 16, 2023)

5.0 COMMUNITY DIALOGUE

6.0 STAFF REPORTS

- 6.1 Director's Update
- 6.2 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 [UNIVERSITY SCHOOLS BOARD OF GOVERNORS CALENDAR 2023/2024](#)

7.3 [SUPERINTENDENT'S GOALS](#)

9.0 BOARD REPORTS/COMMUNICATION

- 9.1 BOG Report Chairman
- 9.2 Communication from the Board

10.0 NEXT REGULAR MEETING – AUGUST 9 (TENTATIVE)

11.0 ADJOURNMENT

REMINDERS:

JULY 5-JULY 29 – REGISTRATION

AUGUST 3 – NEW TEACHERS REPORT, AUGUST 7 – ALL TEACHERS REPORT

AUGUST 8- BULLDOG BASH

August 10- first day of school