



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, October 11, 2023
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 [SEPTEMBER 13, 2023](#)

3.2 [OCTOBER 6, 2023](#)

4.0 COMMUNITY DIALOGUE

5.0 JUNIOR BULLDOGS

6.0 STAFF REPORTS

6.1 Director's Update- October count, band update

6.2 Principal's Update - Jeff Casey

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

7.1.2 FCCLA Nationals Trip

8.0 ITEMS FOR DISCUSSION

8.1 AMENDMENT TO EIGHTH AMENDED AND RESTATED BYLAWS OF UNIVERSITY

LABORATORY SCHOOL- 2ND READING

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

10.1 CONFLICT OF INTEREST POLICY

10.2 LOTTERY POLICY

10.3 AUDIT PRESENTATION

11.0 NEXT REGULAR MEETING – NOVEMBER 8, 2023

12.0 ADJOURNMENT