



**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

**Wednesday, January 10, 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 [DECEMBER 13, 2023](#)
- 4.0 COMMUNITY DIALOGUE
- 5.0 JR. BULLDOGS
- 6.0 STAFF REPORTS
  - 6.1 Director's Update
  - 6.2 Principal's Update - Jeff Casey
  - 6.3 [Business Manager's Update](#)
- 7.0 ITEMS FOR ACTION
  - 7.1 [Lottery Policy](#)
  - 7.3 [Staff Ethics/Conflict of Interest](#)
  - 7.4 Proposed Amended Budget

8.0 ITEMS FOR DISCUSSION

8.1 [Kindergarten Addition](#)

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 Work Session - January 12, 2024, 8:30

11.0 NEXT REGULAR MEETING – FEBRUARY 21, 2024

12.0 ADJOURNMENT