



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

MEETING AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, March 20, 2024
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 [FEBRUARY 21, 2024](#)

3.2 [MARCH 1, 2024 WORK SESSION](#)

4.0 COMMUNITY DIALOGUE

5.0 BOOSTER CLUB & USPTO

6.0 STAFF REPORTS

6.1 Superintendent's Update

6.2 Principal's Update - Kyle Schuyler

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

7.3 Kindergarten addition

7.4 [SMART lab approval](#)

8.0 ITEMS FOR DISCUSSION

8.1 ATTENDANCE 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

10.1 [BOARD OF GOVERNORS- ELECTION TIMELINE](#)- APPROVE BALLOT

10.2 [STRATEGIC PLAN](#)- APPROVAL

11.0 NEXT REGULAR MEETING – APRIL 10, 2024

12.0 ADJOURNMENT