**University High School**

**School Council Meeting Agenda**

**Monday, Jan. 22nd, 2018; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
2. Approval of the Dec. 19th, 2017 Minutes
3. Call to the Audience
4. Discussion & Action Items
   1. Action Item: Approval of $250 in funding for HOBY
   2. Action Item: Approval of 2018 BOOST Teachers
   3. Discussion Item: Roberts Rules/Parliamentary Procedure Training with Rob Ross, Chief Legal Counsel for TUSD
   4. Action/Discussion Item: Creation of new communication procedure/by-laws for each constituent group
   5. Information Item: Constituent letter from TUSD Board Member Mark Stegeman regarding TUSD’s High School Reconfiguration Process
5. Committee & Misc. Reports
   1. Principal’s Report
   2. Tax Credit & Budget Committee Report
   3. Recruitment & Retention Committee Report
   4. Instructional Council Report
   5. UHS Foundation & Alumni Association Report
   6. Parents Association Report
   7. Student Council Report
6. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
7. Reminders:
   1. School Council meeting time and place will be posted 24 hours in advance (on UHS Admin. Bulletin Board and in public). Attendance and minutes will be submitted to a School Council officer prior to the next meeting.
   2. Please observe proper decorum and schedule your time to be able to attend the entire School Council meeting. Each meeting should last 90 minutes and will be adjourned by 5:00 p.m. A quorum, your time, and your participation are valued assets of the UHS School Council.
8. Adjournment

**Next Scheduled Meeting: Tuesday, February 13th, 2018 at 3:30 p.m. in RUHS Library**