**University High School**

**School Council Meeting Agenda**

**Tuesday, Dec. 16th , 2017; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
2. Approval of the Nov. 21st, 2017 Minutes
3. Call to the Audience
4. Discussion & Action Items
	1. Action Item: Consent Agenda
		1. Approval of Megan Cassidy and Matt Ulrich as 2018 BOOST Directors
		2. Appointment of Jacob Ollanik as UHS representative to Community Forum +Plus School Community Partnership Council
		3. Approval of revised CTE Computer Science policy language
		4. Approval of revised Film Analysis policy language
		5. Approval of Senior Instructor application process
		6. Approval Policy Revision for Retaking Classes on Transcripts
	2. Action Item: Approval of AZ Merit scores on student transcripts
	3. Action Item: Approval of Freshmen House Program
	4. Action Item: Approval of Application of Results Based Funding
	5. Action/Discussion Item: Tax Credit Fundraising Campaign
5. Committee & Misc. Reports
	1. Principal’s Report
	2. Tax Credit & Budget 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, January 16th at 3:30 p.m. in the RUHS Library**