

Agenda

University High School Council

Date: 3/12/19

Time: 3:30pm

Location: RUHS Library

Agenda:

- I. Call meeting to order
- II. Approval of Agenda
- III. Approval of the February 12th, 2019 Minutes
- IV. Call to the audience
- V. Discussion & Action Items
 - a. Action Item: Approval of the Policy revisions presented by the Policy Review Subcommittee
“Motion to remove the Honors Endorsement for a trial period of no fewer than two years beginning with the graduating class of 2020-2021”
 - b. Action Item: Approval of Extra-Duty Stipends from Undesignated tax credit money
 - c. Discussion Item: (postponed from last semester) Do we need to institute a required minimum funding to be retained in Undesignated Tax Credit Account.
 - d. Action Item: Approval of JSA grant request (if processed by Budget subcommittee)
 - e. Action Item: Approval of the calendar of School Council meeting dates for the 2019-2020 school year.
 - f. Discussion Item: Review of policies for selection of 2019-2020 School Council representatives from each stakeholder group.
- VI. Committee & Misc. Reports
 - a. Principal’s Report
 - b. Tax Credit & Budget Committee Report
 - c. Recruitment & Retention Committee Report
 - d. Instructional Council Report
 - e. UHS Foundation & Alumni Association Report
 - f. Parents Association Report
 - g. Student Council Report

- VII. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
- VIII. Reminders:
 - a. 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.
 - b. 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.
- IX. Adjournment

Next Meeting: Tuesday, April 9th 2019 in the RUHS Library. This will be the final meeting of the 2019-2020 School Council.