

Notice of School Council Meeting

NOTICE OF MEETING OF THE UNIVERSITY HIGH SCHOOL COUNCIL

Pursuant to A.R.S. § 38-41.02, notice is hereby given to the members of the school council and to the general public that the school council will hold a meeting open to the public on:

Date: 3/8/2022

Time: 3:30pm

Location: RUHS Library / Online Zoom Session

Agenda:

- I. Approval of the Agenda
- II. Approval of the Minutes from February 8th, 2022
- III. **POSTPONED FROM PREVIOUS MEETING:** Approval of the Minutes from January 11th, 2022
- IV. Call to the Audience
- V. Discussion & Action Items
 1. Action Item: Approval of 2022-2023 Undesignated Tax Credit Stipend funds to be reserved: \$17,000
 - a. 2020-2021 Approved amount: \$14,145
 - b. Contingency amount of \$2855
 2. Action Item: Grant Request \$4000 towards \$10,500 to replace worn-out and damaged dance marley
 3. Action Item: Grant Request for \$10,000 towards the \$47,000 cost of new non-gendered uniforms for concert band, symphonic band , and wind ensemble
 4. Action Item: Approval of continuation of current RBF and CCEIP bonus money distribution plan (combine both pools of money, distribute evenly)
 5. Action Item: Approval of Matt Ulrich and Megan Cassidy as 2022 BOOST Directors
 6. Action Item: Motion to allow Mr. Ulrich and Ms. Cassidy to hire for vacancies in BOOST teaching faculty without needing a full council vote

- VI. Committee & Misc. Reports
 - a. Principal's Report
 - a. Policy Review Committee 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 the UHS Site Council website: <http://uhssitecouncil.weebly.com/>
 - b. Attendance and minutes will be submitted to a School Council officer prior to the next meeting.
 - c. 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 12th, 2022
Last Regular Meeting of the 2021-2022 School Council

Dated this 4th day of March, 2022

University High School Council

By 

Mike Schmidt, University High School Council Facilitator