

# Agenda

## University High School Council

Date: 4/14/2020

Time: 3:30pm

Location: Online Zoom Meeting

### Agenda:

- I. Approval of the Agenda
- II. Approval of the March 10<sup>th</sup>, 2020 Minutes
- III. Call to the Audience
  
- IV. Discussion & Action Items
  - a. Action Item: Approval of stipends to be paid from the undesignated tax credit funds
  - b. Action Item: Contingency funds in case stipend amount is larger for 2020-2021 school year
  - c. Action Item: Approval of two new courses to be offered next year; Biotechnology and Engineering Design.
  - d. Discussion Item: May meeting? Who should be seated on the UHS School Council? Are you, as the 2019-2020 members comfortable retaining your positions until the August meeting? If not, how will the stakeholder groups elect new representation between now and then?
  
- V. 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
  
- VI. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)

VII. Reminders:

- a. School Council meeting time and place will be posted 24 hours in advance ~~(on UHS Admin. Bulletin Board and in public)~~ on the UHS Site Council website: <http://uhssitecouncil.weebly.com/> 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.

VIII. Adjournment

**Next Meeting: Unknown**

**First meeting of the 2020-2021 school year was scheduled for May 12<sup>th</sup>, 2020 at 3:30. That date, time, and whether the new or old councilmembers will be attending is being decided.**