**University High School**

**School Council Meeting Agenda**

**August 15th, 2017; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
2. Approval of the May 9th, 2017 minutes
3. Call to the Audience
4. Discussion and Action Items
   1. *Discussion Item:* Open Meeting Laws/Robert’s Rules of Order/UHS School Constitution
   2. *Action Item:* Appointment of Parliamentarian
   3. *Action Item:* Approval of Professional Development Calendar for 2017-2018
   4. *Action Item:* Approval of Extra Duty Stipends for 2017-2018 SY
      1. Stage Crew Advisor - $3000.00
   5. *Action Item:* Mindfulness Program in Health Classes – Funding Request of $2800.00 for 2017-2018 SY ($1400 per semester)
   6. *Discussion Item:*  Construction of solar panels in RUHS parking lots
   7. *Discussion Item:* Results of the Needs Assessment Survey 2016
   8. *Action Item:* Motion from the UHS School Council to recommend that future fundraising efforts support the outcomes of the Needs Assessment Survey 2016
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. SAB 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, September 12th, 2017; 3:30 p.m. UHS Library**