**University High School**

**School Council Meeting Agenda**

**Jan. 17th, 2017; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
2. Approval of the Dec. 13th, 2016 Minutes
3. Call to the Audience
4. Discussion & Action Items
   1. Action Item: Consent Agenda
      1. Tax Credit Funding Recommendations from UHS Finance Committee
         1. Funding Request: New sound system for Dance Program ($1500.00)
         2. Funding Request: New instruments and rehearsal tower for RUHS Marching Band ($13,827.00 total, $5585.00 for instruments)
         3. Funding Request: Travel support for RUHS Color Guard to Dayton, Ohio for Color Guard Championships ($1000.00)
   2. Action Item: Approval of Megan Cassidy as BOOST Director
   3. Action Item: Approval of Matt Ulrich as Assistant BOOST Director
   4. Discussion Item: Information on college alliance process
5. Committee & Misc. Reports
   1. Principal’s Report
   2. Tax Credit & Budget Committee 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, February 14th, 2017**