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: 3/12/2019**

**Time: 3:30pm**

**Location: RUHS Library**

Agenda:

1. Call meeting to order
2. Approval of Agenda
3. Approval of the February 12th, 2019 Minutes
4. Call to the audience
5. Discussion & Action Items
6. Action Item: Approval of the Policy revisions presented by the Policy Review Subcommittee
7. Action Item: Approval of Extra-Duty Stipends from Undesignated tax credit money
8. Discussion Item: (postponed from last semester) Do we need to institute a required minimum funding to be retained in Undesignated Tax Credit Account.
9. Action Item: Approval of JSA grant request (if processed by Budget subcommittee)
10. Action Item: Approval of the calendar of School Council meeting dates for the 2019-2020 school year.
11. Discussion Item: Review of policies for selection of 2019-2020 School Council representatives from each stakeholder group.
12. Committee & Misc. Reports
13. Principal’s Report
14. Tax Credit & Budget Committee Report
15. Recruitment & Retention Committee Report
16. Instructional Council Report
17. UHS Foundation & Alumni Association Report
18. Parents Association Report
19. Student Council Report
20. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
21. Reminders:
22. 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.
23. 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.
24. Adjournment

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

Dated this 8th day of March

University High School council

By 

Mike Schmidt, School Council Chair