**University High School**

**School Council Meeting Agenda**

**Nov. 8th, 2016; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
2. Approval of the Oct. 18th, 2016 Minutes
3. Call to the Audience
4. Discussion & Action Items
	1. Action Item: Approval of “Military History” course by Don Dickinson. To be offered as a zero-hour elective starting the 2017-2018 school year.
		1. Guest Speaker: Don Dickinson
	2. Action Item: Revision of Kemmeries/Croteau Award selection process
	3. Action Item: Increase stipend for Stage Crew Advisor (to $3000)
	4. Discussion Item: Approval of “Student Council” course with Amy Cannon.
		1. Guest Speakers: Amy Cannon & Ashley Sherry
	5. Discussion Item: Establishment of a “Reserve Fund” for Tax Credits; Determine percentage to remain in account.
	6. Discussion Item: Honors Diploma GPA
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. 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, Dec. 13th, 2016**