**University High School**

**School Council Meeting Agenda**

**Sept. 13th, 2016; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
2. Approval of the Aug. 9th, 2016 minutes
3. Call to the Audience
4. Discussion & Action Items
	1. Action Item: Approval of Extra Duty Stipends
		1. Stage Crew ($3000, Tax Credit)
		2. Science Olympiad ($1187.35, Tax Credit)
		3. Math Club ($1087, Tax Credit)
		4. SARSEF ($870, Tax Credit)
		5. Model United Nations ($1700, Tax Credit)
	2. Action Item: Referral of revisions to Honors Diploma to Instructional Council
5. Committee & Misc. Reports
	1. Principal’s Report & State of the School 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, Oct. 18th at 3:30 p.m. in the RUHS Library**