

**UNION COLONY SCHOOLS**  
**Board Meeting Agenda**  
Saturday January 8th, 2022, 8:00 a.m.  
Union Colony Preparatory School

**Mission:** Union Colony Schools involve students in educational experiences that prepare them to excel in college or other post-secondary educational endeavors.

**Vision:** The vision of Union Colony Schools is to provide an educational program, Kindergarten through Twelfth grade, that recognizes and attends to the many and unique needs of its students. The Schools will assure each student the opportunity to reach their full potential intellectually, socially, emotionally, and physically, while developing a love of and respect for learning. The vision encourages each student to become compassionate, productive and contributing members of society with high academic and moral standards which are sustained by a commitment to excellence in all aspects of school life.

**Lessons for the Board:**

- Will resume in February

**Approval of the Agenda**

**Public Comments**

*We welcome public comment and value your input. Speakers are asked to address a single subject for no longer than five minutes. The Board values any and all comments, however; the Board may or may not immediately address the comments. The Board will spend no more than 15 minutes total on this agenda item.*

**Action:**

- Consent Agenda
  - Approval of minutes from the December 11th Board meeting
- Consideration of staff resignation
- Consideration of staff termination
- Budget amendment

**Discussion:**

- Resolution regarding contracted transportation
- Audit presentation: virtual presentation

**Reports:**

- Board
  - Modules - 16(accountability and program assessment) - Ron Lamb
  - Winter Party - Ashleigh
- Administration
  - Principals

- Director
- Departments
  - Assistant Principals
  - Activities Director
- Correspondence
  - Wendy Arthur and Elementary Literacy Committee

Calendar of events:

January is full of events. Please visit the following website for a list of all events, location, and time.

<http://unioncolonysschools.ss11.sharpschool.com/cms/one.aspx?pageld=9139951> **Executive**

**Session** (if necessary)

**Adjournment**