#### UNION COLONY SCHOOLS Board Meeting Agenda Saturday February 12th, 2022, 8:00 a.m. Union Colony <u>Elementary</u> 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:

• 2nd grade

## 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 January 8th Board meeting
- Approval of 21/22 Financial Audit
- Approval of Transportation Resolution

### Discussion:

- UC Board Bylaws
  - Positions, elected vs. appointed, and timeline
  - Policy Review
    - File BBA
    - File BBBA
    - File BC new policy-school board member conduct
    - File BCB
    - File IIE
    - File IML
    - $\circ \quad \text{File IMBA}$
    - File IMB-R

# **Reports:**

- Board
  - Modules 22(board communications) Jeremy Herndon

- Administration
  - Principals
  - Director
    - Construction
    - Budget/Finance
    - Calendar
    - Governance
    - Consensus
  - Departments
    - Assistant Principals
    - Activities Director
- Correspondence

Calendar of events:

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

http://unioncolonyschools.ss11.sharpschool.com/cms/one.aspx?pageId=9139951

*Executive Session* Personnel and CRS 24-6-402(4)(f) "specifically to discuss goal setting for the executive director"

Adjournment