

UNIVERSITY ACADEMY BOARD OF DIRECTORS' MEETING

Mayerberg Room, University Academy

November 22, 2011

Regular Session 4:00 p.m.

Closed Session Immediately Following Regular Session

I. Call to Order and Roll Call

II. Recognitions

Senior of the Month, October-Justin Jones

Senior of the Month, November- Jade Williams

Missouri Scholars- Travis Burtin & Preston Williams

SAT-10 Teacher Recognitions

III. Community Forum

The Board will hear comments from community members. These comments may relate to any item on the agenda or other issues which need to be brought to the attention of the Board. Individual comments are limited to five minutes. Time allotted for the community forum will be fifteen minutes.

IV. Financial Report

Audit

V. Consent Agenda Items

Approval of Minutes of the October Board Meeting

Personnel Report

Warrant List

VI. Superintendent's Reports and Discussion Items

The Board will discuss:

- Enrollment

New Business by School Board Members

- Staff Retreat

Announcements/Information

VII. Executive Session (as needed)

The Board will enter into executive session for the purpose of conducting business related to personnel, real estate, and/or legal issues as specified in Section 610.021 of the Missouri Sunshine Law.

VIII. Agenda Preparation

Next Board Meeting-To be determined

IX. Adjournment

Calendar Items:

Board of Directors' Meeting-To be determined