

Agenda

University High School Council

Date: 3/18/2025

Time: 3:30 pm

Location: HYBRID RUHS Library (East-side) or **Zoom**

Agenda:

- I. Call meeting to order
- II. Approve minutes of the last meeting
- III. Approval of Agenda
- IV. Call to the audience
- V. Discussion/information items
 - a. Action Item Approval of \$1500 Undesignated Tax Credit Grant Request for UHS AP Testing fees
 - i. Report from Treasurer/Budget Subcommittee
 - ii. Motion for action item
 - b. (POSSIBLE) Action Item Approval of \$1500 Undesignated Tax Credit Grant Request for RUHS Track Uniforms (THIS ACTION ITEM MAY BE REMOVED IF BUDGET COMMITTEE HAS NOT HAD ENOUGH TIME TO PROCESS THE REQUEST)
 - i. Report from Treasurer/Budget Subcommittee
 - ii. Motion for action item



- c. Action Item- Approval of Undesignated Tax Credit Funding for 2025-2026 Extra-Curricular Stipends
 - i. Recap of last year's stipend approval amount
 - ii. Motion for action item (including amount not to exceed)
- d. Discussion Item Policy needs for stakeholder groups
 - i. Explanation of Policy Review needs
 - ii. Presentation of form sent to stakeholder groups
- e. Discussion Item Selection of Councilmembers for the 2025-2026 School Year
 - i. First meeting of the 2025-2026 School Council: May 13th, 2025
 - ii. Please select representation (excluding those that cannot be selected until August) and send the new list of members to Robert Schmidt before April 21st, 2025

VI. Reports

- a. Principal's Report
- **b.** Policy Review Committee
- c. Tax Credit & Budget Committee
- d. Recruitment and Retention
- e. Instructional Council
- f. UHS Foundation and Alumni Association
- g. UHS Parent Association
- h. UHS Student Council
- VII. Agenda proposals for the next meeting
- VIII. Adjournment