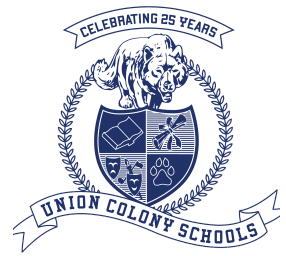




**UNION COLONY SCHOOLS**  
**Board Meeting Agenda**  
Saturday November 11th, 2023  
8:00 a.m. Work Session  
9:00 a.m. Board Meeting  
Union Colony Preparatory School



**Vision:**

All students at Union Colony will demonstrate, articulate, and value the skills and knowledge to be prepared to excel in college or other post-secondary endeavors.

**Mission:**

Our mission at Union Colony Schools is to offer a K-12 educational program that recognizes and attends to the many unique needs of all students. The Union Colony community promotes integrity, growth mindset, life-long learning, compassion, the development of good citizenship, and we foster academic skills by providing all students with rigorous instruction. Students are then empowered to reach their full potential intellectually, socially, emotionally, and physically.

**Work Session Agenda**

8:00 AM

**Discussion/Information Items**

1. 2023 Annual Audit
2. Q1 Financial Report
3. Amendments to Board Bylaws
  - a. Relevant to FC language on budget approval process
  - b. Member selection option
  - c. When revisions need to go to D6 board

*\*Work session means a meeting of the board for the purpose of an in-depth review and analysis of issues prior to consideration at a regular or special meeting. Formal action on agenda items at a work session is not permitted.*

*\*Items on the work session agenda may or may not be discussed depending on time.*

**Board Meeting Agenda**

9:00 AM

**Call to Order and Attendance**

1. Call and Attendance

9:02 AM

**Pledge of Allegiance**

2. Pledge of Allegiance

9:03 AM

**School/Student Highlights**

3. Sebastian Cruz Garcia - Elementary-3rd Grade

9:04 AM

**Approval of the Agenda**

4. Acceptance of Agenda

9:05 - 9:20 AM **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.*

9:20 AM

**Action**

5. Consent Agenda
  - a. Approval of minutes from the October Board meeting
6. 2023 Audit Acceptance

9:30 AM

**Discussion/Information**

7. Proposed 24-25 Student Dress Code
8. Policy Review
  - a. IMDB-Flag Display
  - b. IJND-Technology Resources
  - c. JICI-Weapons at School
  - d. JO-Employment of Students

9:55 AM

**Reports**

9. Board
  - a. Modules
    - i. #27: Capital Improvements - (Rebecca)
10. Administration
  - a. Principals(if available)
  - b. Asst. Principal/Activities Director(if available)
11. Director
  - a. Enrollment
  - b. Finance Committee Update
  - c. CSC Wrap Up

10:20 AM

**Adjournment**