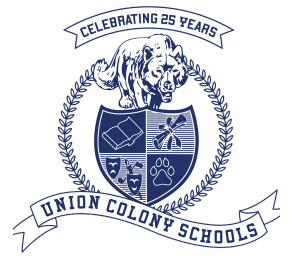




**UNION COLONY SCHOOLS**  
**Board Meeting Agenda**  
Saturday February 10th, 2024  
8:00 a.m. Work Session  
9:00 a.m. Board Meeting  
Union Colony Elementary School



**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. Board positions
  - a. Announce open seats - Feb 15th
  - b. Notice to run - March 08th
  - c. Certify candidates - March 10th
  - d. If necessary voting window - March 11th-April 1st
2. 24-25 Graduation Requirement
  - a. Current revisions
3. 24-25 Calendar
  - a. FC Approved

*\*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

**Pledge of Allegiance**

2. Pledge of Allegiance

**School/Student Highlights**

Maelie Ogunbunle - Ms. Williams 5th Grade  
Richard Alania Canto 12th Grade

## Approval of the Agenda

3. Acceptance of 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

4. Consent Agenda
  - a. Approval of minutes from the January Board meeting

### Discussion/Information

5. 24-25 Calendar
  - a. Calendar approved by FC
6. Proposed Graduation Requirements
  - a. Current requirement
  - b. Draft requirements
7. Policy Review
  - a. IHA-E
  - b. IKF
  - c. IKF-R
  - d. IKF-R1
  - e. IHCDA-R2

### Reports

8. Board
  - a. Modules
    - i. #19 - Professional Development - Ron Lamb
9. Administration
  - a. Principals(if available)
10. Director
  - a. Board Open Seats
    - i. Elementary Parent Elected
    - ii. Preparatory Parent Elected
    - iii. Elementary FC Appointed
    - iv. Preparatory FC Appointed

### Adjournment