

**Edith Bowen Laboratory School
Governing Board
EBLS Faculty Room
October 1, 2015 2:30 PM**

AGENDA

1. Call to Order
 - a. Welcome Superintendent Schofield
 - b. Welcome New Board Members
2. Roll Call
3. Consent Items
 - a. Minutes
 - b. Personnel
4. Charter Compliance
 - a. Open Meeting Law
 - b. Wellness Policy
5. Financial Compliance
 - a. FY 16 Budget Update
 - b. Audit
6. Regulatory and Statutory Compliance
 - a. SAGE Assessments Results
 - b. Title I
 - c. Gifted Program
 - d. School Trust Land Plan
 - e. School Improvement Plan
7. Governing Board Information
 - a. Beverly Taylor Sorensen Arts Grant
 - b. Start of the Year
 - c. After School Program
 - d. EBLS Journey Plan Update
 - e. Leader in Me
8. Board Comments
9. Adjourn

