

**Edith Bowen Laboratory School
Governing Board Meeting Agenda
EBLS Faculty Room
December 8, 2015 at 2:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Consent Items
 - a. Minutes
 - b. Personnel
 - c. Expenditures
4. Charter Compliance
 - a. Second Reading of Wellness Policy
 - b. Charter Review
 - c. Charter School Performance Standards: School Achievement
 - d. Accreditation Update
 - e. UTREX (December 1st update)
5. Financial Compliance
 - a. Financials 2014-2015
 - b. Budget 2015-2016
6. Regulatory and Statutory Compliance
 - A. 2016-17 School Calendar
7. Governing Board Information
 - A. Standards -based Reporting Documents
 - B. Professional Development
 - a. Teacher Web Pages
 - b. SEP Feedback
 - c. Common Formative Assessments (CFAs)
 - C. EBLS Web Page
8. Board Comments
9. Adjourn

