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
   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