

**Edith Bowen Laboratory School
Governing Board Meeting Agenda
EBLS Faculty Room
February 4, 2016 at 2:30 PM**

AGENDA

1. Call to Order
2. Roll Call
3. Consent Items
 - a. Minutes
 - b. Personnel
 - c. Expenditures
 - 1.
4. Charter Compliance
 - a. Asbestos Requirement
 - b. Construction/State Approval
 - c. School Trust Lands
 - e. Charter Fidelity Surveys & Amending
5. Financial Compliance
 - a. Donation to Ryker Dattage
6. Regulatory and Statutory Compliance
 - a. Mid-year assessment update
 - b. Policy Book Update
7. Governing Board Information
 - a. Blue Ribbon Schools
 - b. SEPs
 - c. Friends of Edith Bowen update
 - d. EBLS Logo
 - e. Leader in Me Leadership Day (9:00-11:00 AM)
 - f. Placed Based Learning/Hardware Ranch Video
8. Board Comments
9. Adjourn



EDITH BOWEN
LABORATORY SCHOOL
UtahStateUniversity.