Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a Board Meeting meeting on Zoom at 3:30 pm on January 20, 2022. Please contact carolina.harward@usu.edu for the Zoom link if you would like to attend.

1. WELCOME & CALL TO ORDER
   a. Roll Call

2. Public Comment
   Public Comment is time for the public to give input to the board but is not a discussion time. Comments are limited to 3 minutes per individual. Individuals wishing to make a presentation to the board may request placement on the agenda by contacting the board secretary (carolina.harward@usu.edu) or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

3. CONSENT ITEMS
   a. Approve Nov. 18, 2021 board meeting minutes (vote)

4. BUSINESS MANAGER REPORT
   a. Financial updates

5. REGULATORY & STATUTORY COMPLIANCE
   a. 2022-23 School Year Calendar Approval (vote)
   b. Possibility of EBLS adding 7th and 8th grades

6. SCHOOL REPORTS
   a. Mid-year data report
   b. Principal’s Report
      i. COVID-19 updates (possible vote)
      ii. Monthly highlights

7. Adjourn

The public is welcome to attend the Edith Bowen Laboratory School Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the board secretary at carolina.harward@usu.edu, giving at least one working day notice.