Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a Board Meeting meeting on May 19, 2022 at 3:30 pm in the EBLS faculty room.

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 principal (nate.justis@usu.edu). 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 March 17, 2022 and April 28, 2022 board meeting minutes (vote)

4. BUSINESS MANAGER REPORT  
   a. Financial updates

5. REGULATORY & STATUTORY COMPLIANCE  
   a. Fee schedule approval (e.g. After School Club fee) (vote)

6. SCHOOL REPORTS  
   a. Principal’s Report  
      i. Appreciation for outgoing board members  
      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.