Edith Bowen Laboratory School
Governing Board Meeting Agenda
EBLS Faculty Room
Aug. 25, 2022

Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a Board Meeting meeting at 6700 Old Main Hill, Logan, UT on Thursday, Aug. 25, 2022 at 3:30 PM in the EBLS faculty room.

1. WELCOME & CALL TO ORDER
   a. Roll Call
   b. Welcoming new board members

2. CONSENT ITEMS
   a. Approve May 19, 2022 board meeting minutes (vote)
   b. Resignation of board member and replacement (vote)

3. BUSINESS MANAGER REPORT
   a. Financial updates

4. 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.

5. REGULATORY & STATUTORY COMPLIANCE
   a. Data highlights and literacy plan approval (vote)

6. SCHOOL REPORTS
   a. Principal’s Report (Nate)
      i. Visit to Singapore
      ii. Teacher river trip report
      iii. EBLS Field Guide
      iv. Focuses for this year
         1. Learning Organization
         2. Character Education Plan
      v. COVID-19 precautions
      vi. Online vs. in-person board meetings

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.