



Edith Bowen Laboratory School

Governing Board Meeting Agenda

February 15, 2024

Notice is hereby given that the Edith Bowen Laboratory School Governing Board will hold a board meeting at 3:30 pm on February 15, 2024, on Zoom. Please email carolina.harward@usu.edu if you would like to access the meeting or to make a public comment at this meeting.

1. WELCOME & CALL TO ORDER
 - a. Roll call
2. CONSENT ITEMS
 - a. Approve board meeting minutes from Jan. 18, 2024
3. BUSINESS MANAGER REPORT
 - a. Monthly summary
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). 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. Consideration of enrollment prioritization in admissions policy (discussion)
 - b. Proposed school fund-raiser policy revisions (vote)
 - c. School LAND Trust final report review
 - d. School LAND Trust and TSSA SY25 plan (vote)
6. SCHOOL REPORTS
 - a. Principal's report
 - i. School 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.

