

**Edith Bowen Laboratory School  
Governing Board Meeting Agenda  
EBLS Faculty Room  
August 23, 2012 at 2:30 PM**

**AGENDA**

1. Call to Order
  
2. Roll Call
  
3. Consent Items
  - a. Minutes (April, May and June)
  - b. Personnel
  - c. Expenditures
  
4. Charter Compliance
  - a. URS Declaration of Participation
  - b. Training Video Vision/Mission  
EBLS Mission/Vision  
EBLS Charter document  
EBLS School Improvement Plan
  
5. Financial Compliance
  - a. Budget – Mark Reeder
  
6. Regulatory and Statutory Compliance
  - a. On-line financial system and accountability
  - b. Assessment results
  - c. NAEP
  
7. Governing Board Information
  - a. Master Schedule
  - b. NWEA/Measures of Academic Progress
  - c. Mastery Connect
  - d. Reflex Math and Gizmos
  - e. Engrade
  - f. RC Grant
  - g. SPARC Grant
  
8. Board Comments
  
9. Adjourn

