



ECU®

LABORATORY
SCHOOL

ECU Lab School Advisory Board

February 8, 2018

9:00-11:00 a.m.

Speight 203

- I. Call to Order
- II. Public Expression
- III. Consent Items - none
- IV. Informational Reports and Updates to the Board
 - a. Director/Principal's Report
 - i. Operational Update
 - ii. Personnel Report
 - b. Financial Report
 - c. University Counsel Report
- V. Old Business - none
- VI. New Business – Require Board Action
 - a. Revision to Board Policy
 - i. 7.003 (Criminal History Checks)
 - b. Adoption of ECU Lab School Policy
 - c. Delegation of Authority to COE Dean for NCDPI system platforms
- VII. Closing Comments

Next meeting: May 10, 2018, 9:00-11:00 a.m., Speight 203.