

**ISD School Board Meeting Agenda  
Tuesday 1 December, 2015  
6.00 pm, ISD Conference Room**

- I. Public comment (6:00 – 6:10)**  
Opportunity for non-Board member to address Board if requested.
  
- II. Consent Agenda (6:10 – 6:15)**
  - A. Minutes approval**
  - B. School Reports**
  
- III. Educational Program Update (6:15 – 6:30)**
  - A. The Role of an Instructional Coach (Trupti Patel)**
  
- IV. Reports by representatives (6:30 – 6:35)**
  - A. US Ambassador’s Representative**
  - B. Faculty Representative**
  
- V. Committee reports (6:35 – 6:40)**
  - A. Finance**
  - B. Governance and Development**
  - C. Policy**
  
- VI. Discussion Items (6:40 – 7:40)**
  - A. August 2016 Board retreat planning**
  - B. 2016-2017 School calendar – review and adjustments**
  - C. 2017-2018 School calendar– 2<sup>nd</sup> Reading**
  - D. 2014-2015 Audit report and audited financial statements**
  - E. 2016-2017 Budget – 1<sup>st</sup> Draft**
  
- VII. Decision Items (7:40 – 7:45)**
  - A. 2016-2017 School calendar**
  - B. 2017-2018 School calendar**
  
- VIII. Meeting evaluation (7:45 – 7:50)**
  
- IX. Schedule for next meetings; planning reminders (7:50 – 7:55)**
  
- X. Executive session**