

ISD School Board Meeting Agenda
Thursday 5 November 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. ASA programs**

- IV. Reports by representatives (6:30 – 6:35)**
 - A. US Ambassador's Representative**
 - B. Faculty Representative**

- V. Committee reports (6:35 – 6:40)**
 - A. Ad Hoc Accreditation**
 - B. Buildings and Grounds**
 - C. Finance**
 - D. Governance and Development**

- VI. Discussion Items (6:40 – 7:30)**
 - A. E-voting procedures**
 - B. 2016-2017 School calendar- Review and adjustments**
 - C. 2017-2018 School calendar- 1st Reading**
 - D. 2015-2016 Budget revision**
 - E. Faculty and Staff compensation plan**

- VII. Decision Items (7:30 – 7:35)**
 - A. E-voting procedures**
 - B. 2015-2016 Budget revision**
 - C. Faculty and Staff compensation plan**
 - D. 2016-2017 School calendar**

- VIII. Meeting evaluation (7:35 – 7:40)**

- IX. Schedule for next meetings; planning reminders (7:40 – 7:45)**

- X. Executive session**