

**ISD School Board Meeting Agenda
Thursday 1 October, 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. MAP Tests**

- IV. Reports by representatives (6:30 – 6:35)**
As needed, verbal reports
 - A. US Ambassador’s Representative**
 - B. Faculty Representative**

- V. Committee reports (6:35 – 6:40)**
Reports read prior to meeting, will not be presented at the meeting;
 - A. Ad Hoc Accreditation**
 - B. Buildings and Grounds**
 - C. Finance**
 - D. Governance and Development**

- VI. Discussion Items (6:40 – 7:20)**
 - A. Five-year Compensation plan**
 - B. 2016-2017 Budget: key assumptions, limits, scenarios**

- VII. Decision Item (7:20– 7:25)**
 - A. Establishment of an Enrollment Contingency Fund**

- VIII. Meeting evaluation (7:25– 7:30)**

- IX. Schedule for next meetings; planning reminders (7:30– 7:35)**

- X. Executive session**