

ISD School Board Meeting Agenda
Thursday 10 September, 2015
6.00 pm, ISD Board and Conference Room

- I. Public comment (6:00 pm – 6:10 pm)**
Opportunity for non-Board member to address Board if requested.

- II. Consent Agenda (6:10 pm – 6:20 pm)**
 - A. Minutes approval**
 - B. School Reports**

- III. Educational Program Update (6:20 pm – 6:40 pm)**
 - A. 2015 IB Results**

- IV. Reports by representatives (6:40 pm – 6:45 pm)**
 - A. US Ambassador’s Representative**
 - B. Faculty Representative**

- V. Discussion Items (6:45 pm – 7:45 pm)**
 - A. Financial report on last fiscal year 2014-2015**
 - B. 2015-16 Budget revision recommendation**
 - C. Accreditation: Reflective statement**
 - D. 2015-2016 Joint Board/Director Goals**
 - E. Other Retreat business**
 - Proposed changes and/or additions to:
 - 2015-2016 ISD Board Governance agreement
 - 2015-2016 Committees
 - Goal statements
 - Committee terms of reference

- VI. Decision Items (7.45 pm – 7.50 pm)**
 - Vote on 2015-2016 Goals
 - Adoption of Board Governance agreement, Committees, Committee terms of reference

- VII. Board communication (7.50 pm – 7.55 pm)**

- VIII. Meeting evaluation (7:55 pm – 8:00 pm)**

- IX. Executive session**