

**ISD School Board Meeting Agenda  
Tuesday 19 April, 2016  
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** (Director and Principals)
- III. Educational Program Update (6:15 – 6:30)**  
Student IB Experience at ISD (ISD Seniors Mohamed Camara and Mitiasoa Razafy; 10 min + Q & A, 5 min)
- IV. Reports by representatives (6:30 – 6:35)**  
As needed, verbal reports (total 5 minutes)
  - A. US Ambassador’s Representative**
  - B. Faculty Representative**
- V. Committee reports (6:35 – 6:40)**
  - A. Finance**
  - B. Governance & Development**
  - C. Buildings & Grounds**
  - D. Policy**
- VI. Discussion Items (6:40 – 8:20)**
  - A. Parent Student Satisfaction Survey**
  - B. Recommendation of External Auditor**
  - C. Long-term Financial Plan:** 1<sup>st</sup> reading
  - D. Proposed policy:** Harassment policy – 2<sup>nd</sup> reading
  - E. Proposed policy amendment:** Tuition refunds policy – 2<sup>nd</sup> reading
  - F. Proposed policy:** Withdrawal and Expulsion policy – 1<sup>st</sup> reading
  - G. Campus Master Plan**
  - H. PAC Concept design**
  - I. New Capital Projects**
  - J. Annual Board Self-Assessment Survey**
- VII. Decision Items (8:20– 8:25)**
  - A. External Auditor
  - B. New Capital Projects
  - C. Campus Master Plan
  - D. PAC Concept design
  - E. Harassment policy
  - F. Tuition refunds policy
- VIII. Meeting evaluation (8:25 – 8:30)**
- IX. Schedule for next meetings; planning reminders (8:30 – 8:35)**
- X. Executive session**

