

ISD School Board Meeting Agenda
Thursday, December 8, 2016
6.00 pm, ISD Conference Room

I. Welcome and articulation of ISD's Guiding Statements (6:00 – 6:05)

II. Public comment (6:05 – 6:15)

Opportunity for non-Board member to address Board if requested.

III. Consent Agenda (6:15 – 6:20)

Items to be approved by general consensus can be removed from consent agenda by any one member of the Board.

A. Minutes approval

B. School Reports (Director and Principals)

C. Committee Reports (Finance, G&D / Policy)

IV. Educational Program Update (6:20 – 6:40)

Introduction to MYP and PYP and a reflection on the history of the IB diploma program at ISD.

V. Reports by representatives (6:40 – 6:45)

As needed, verbal reports (total 5 minutes)

A. US Ambassador's Representative (Jenna Diallo)

B. Faculty Representative (Sandra Goldsborough)

VI. Discussion Items (6:45 – 7:55)

(Trustees, Director and assigned presenters; total 70 mins)

A. Proposed 2018-2019 school calendar, 2nd reading (Alan Knobloch; 10 min)

B. 2015-2016 financial statement, 1st reading (Thiaba Camara Sy; 10 min)

C. 2015-2016 audit report and internal controls (Alan Knobloch; 20 min)

D. Appointments to the Board (Louisa Gibbs, 30 min)

VII. Decision Items (7:55 – 8:00)

A. Motion to approve – 2018-2019 school calendar

VIII. Meeting evaluation (8:00 – 8:05)

IX. Schedule for next meetings; planning reminders (8:05 – 8:10)

Committee meetings, schedule for next month