

**ISD School Board Meeting Agenda
Thursday 18 February, 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**
 - C. Committee reports**

- III. Reports by representatives (6:15 – 6:20)**
 - A. US Ambassador’s Representative**
 - B. Faculty Representative**

- IV. Discussion Item (6:20 – 6:30)**
 - A. 2016-2017 Budget (2nd reading)**

- V. Decision Item (6:30 – 6:35)**
 - A. 2016-2017 Budget (Vote)**

- VI. Special Discussion Items (6:35 – 7:50)**
 - A. Campus Master Plan**
 - B. Long term vision: examine optimal school enrollment and campus configuration**

- VII. Meeting evaluation (7:50 – 7:55)**

- VIII. Schedule for next meetings; planning reminders (7:55 – 8:00)**