

ISD School Board Meeting Agenda
Tuesday 12 January, 2016
6.00pm, 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. Enrollment scenarios**

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

- V. Committee reports (6:35 – 6:40)**
 - A. Finance**
 - B. Policy**

- VI. Discussion Items (6:40 – 7:25)**
 - A. 2016-2017 Capital Budget**
 - B. 2014-2015 Audited financial statements**
 - C. Proposed policy amendment on tuition refunds: 1st reading**
 - D. Annual Parent and Student Survey questions**
 - E. Long term vision goal: preparing for our discussion next month**

- VII. Decision Items (7:25 – 7:30)**
 - A. 2014-2015 Audited financial statements – Vote on approval**

- VIII. Meeting evaluation (7:30 – 7:35)**

- IX. Schedule for next meetings; planning reminders (7:35 – 7:40)**

- X. Executive session**