

ISD School Board Meeting Agenda
Thursday 10 March, 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**

- III. Educational Program Update (6:15 – 6:35)**
 - A. Harassment policy proposal: background and considerations**

- IV. Reports by representatives (6:35– 6:40)**
 - A. US Ambassador’s Representative**

- V. Committee reports (6:40 – 6:45)**
 - A. Finance**
 - B. Governance & Development**
 - C. Buildings & Grounds**
 - D. Policy**

- VI. Discussion Items (6:45 – 7:45)**
 - A. AGM: Trustee elections**
 - B. AGM: Draft AGM Agenda**
 - C. Policy proposal: Harassment policy - 1st reading**
 - D. Policy amendment proposal: Tuition refunds - 1st reading**
 - E. Campus master plan**

- VIII. Meeting evaluation (7:45 – 7:50)**

- IX. Schedule for next meetings; planning reminders (7:50 – 7:55)**

- X. Executive session (TBD)**