

ISD School Board Meeting Agenda
Tuesday 17 May, 2016
6.00 pm, ISD Library

- I. Public comment (6:00 – 6:10)**
Opportunity for non-Board member to address Board if requested.

- II. New Board member welcome and introductions (6:10 – 6:15)**

- III. Consent Agenda (6:15 – 6:20)**
 - A. Minutes approval**
 - B. School Reports**
 - C. Committee Reports**

- IV. Educational Program Update (6:20 – 6:35)**
 - A. Accreditation Update** (Barbara Fultz, Alan Knobloch; 10 min + Q&A, 5 min)

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

- VI. Discussion Items (6:40 – 7:40)**
 - A. AGM review and Elections report**
 - B. Annual Board retreat**
 - C. Construction of new Gym: scope of work**
 - D. Long-term Financial Plan: 2nd reading**
 - E. Proposed policy: Withdrawal and Expulsion policy – 2nd reading**
 - F. Board member Transition / handover**

- VII. Decision Items (7:40– 7:45)**
 - A. Construction of new Gym: scope of work**
 - B. Long-term Financial Plan**
 - C. Withdrawal and Expulsion policy**

- VIII. Meeting evaluation (7:45 – 7:55)**

- IX. Closing and appreciation (7:55 – 8:05)**

- X. Executive session**