

**ISD School Board Meeting Agenda  
Tuesday, November 15, 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, Admissions and Principals)**
  - C. Committee Reports (B&G, Finance and G & D/Policy)**
- IV. Educational Program Update (6:20 – 6:35)**
  - A. Report on Director's morning coffee presentation (Alan Knobloch)**
- V. Reports by representatives (6:35 – 6:40)**  
As needed, verbal reports (total 5 minutes)
  - A. US Ambassador's Representative (Jenna Diallo)**
  - B. Faculty Representative (Sandra Goldsborough)**
- VI. Discussion Items (6:40 – 7:45)**  
(Trustees, Director and assigned presenters; total 65 mins)
  - A. Review of 2017-2018 school calendar (Alan Knobloch; 10 min)**
  - B. Proposed 2018-2019 school calendar, 1st reading (Alan Knobloch; 20 min)**  
**FAQ Calendars**
  - C. Budget for Gym Conversion, 2nd reading (Alan Knobloch; 10 min)**
  - D. 2017/2018 Budget - Exchange Rate (Alan Knobloch; 10 min)**
  - E. 2017/2018 Budget - Compensation Package (Alan Knobloch; 15 min)**
- VII. Decision Items (7:45– 7:55)**
  - A. Motion to approve - budget for gym conversion**
  - B. Motion to approve - compensation plan (components included in Five-Year Compensation Plan)**
  - C. Motion to approve - 2017/2018 Calendar**
- VIII. Meeting evaluation (7:55 - 8:00)**
- IX. Schedule for next meetings; planning reminders (8:00 - 8:05)**  
Committee meetings, schedule for next month
- X. Executive session (Yes) (8:15 - 9:00)**

Other document: **Board Master Calendar**