

ISD School Board Meeting Agenda

Tuesday, October 18, 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)

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 and Principals)

III. Educational Program Update (6:15 – 6:30)

A. Supporting ES Students (Kelly Chumrau)

IV. Reports by representatives (6:30 – 6:35)

As needed, verbal reports (total 5 minutes)

A. US Ambassador's Representative (Jenna Diallo)

B. Faculty Representative (Sandra Goldsborough)

V. Committee reports (6:35 – 6:45)

Reports read prior to meeting, will not be presented at the meeting;

(Q & A total 5 minutes)

A. Buildings and Grounds (Alan Knobloch)

B. Finance (Thiaba Camara Sy)

C. Governance and Development, Policy (Louisa Gibbs)

VI. Discussion Items (6:45 – 7:40)

(Trustees, Director and assigned presenters; total 55 mins)

A. 2016-2017 Governance Agreement (Jen Grant)

B. Converting Gym into ES Classrooms – 2nd review (Alan Knobloch)

C. Financial Report on last fiscal year 2015-16 (Alan Knobloch)

D. 2017-2018 Budget: key assumptions, limits, scenarios (Alan Knobloch)

VII. Decision Items (7:40- 7:45)

A. Adoption of 2016-17 Governance Agreement

B. Approval of Gym to Classrooms Conversion Scope of Work

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

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

Committee meetings, schedule for next month