

**ISD School Board Meeting Agenda
Monday 19 September, 2016
6.00 pm, ISD Conference Room**

I. Public comment (6:00 pm – 6:10 pm)

Opportunity for non-Board member to address Board if requested.

II. Consent Agenda (6:10 pm – 6:20 pm)

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)

C. Board Retreat vote: "Motion adopted that ISD moves from a 2 stream to a 3 stream school. Given the current footprint, ISD's maximum enrollment will be capped at a 3 stream school."

III. Educational Program Update (6:20 pm – 6:40 pm)

A. State of Education (Alan)

IV. Reports by representatives (6:40 pm – 6:45 pm)

As needed, verbal reports

A. US Ambassador's Representative (Jenna)

B. Faculty Representative (Sandra)

V. Discussion Items (6:45 pm – 7:15 pm)

A. 2016-2017 Board Goals (Linda)

B. Other Retreat business (Linda)

- Proposed changes and/or additions to:
 - 2016-2017 ISD Board Governance agreement
 - 2016-2017 Committees
 - Committee terms of reference

VI. Decision Items (7.15 pm – 7.20 pm)

A. Vote on 2016-2017 Goals

B. Adoption of Board Governance agreement, Committees, Committee terms of reference

VII. Meeting evaluation (7:20 pm – 7:25 pm) (Louisa)

VIII. Schedule for next meetings; planning reminders (7:25– 7:30)

Committee meetings, schedule for next month

IX. Executive session