

**ISD School Board Meeting Agenda
Thursday 16 February 2017
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 Coordinator, ES Principal, and SEC Principal**
 - C. Committee Reports (Finance, D & G/P and B &G)**
- IV. Educational Program Update (6:20 – 6:50)**
Primary Years Program (PYP) Responses to Board Feedback (Alan Knobloch)
- V. Reports by representatives (6:50 – 6:55)**
As needed, verbal reports (total 5 minutes)
 - A. US Ambassador's Representative (Jenna Diallo)**
 - B. Faculty Representative (Sandra Goldsborough)**
- VII. Discussion Items (7:00 - 7:40)**
(Trustees, Director and assigned presenters; total 40 mins)
 - A. PAC Gym Update (Suzanne Wardini)
 - B. Change in fiscal year (Thiaba and Alan)
 - C. 2nd reading of 2017-18 budget (Alan)
 - operating budget
 - operating budget, three-year comparison
 - capital budget
 - capital budget, three-year comparison
 - capital budget, list of projects and items
 - updated Five-year financial plan
 - D. 2016-17 **Parent** and **Student** Surveys (James Garry)
- VIII. Decision Items (7:40 - 7:45)**
 - A. Motion to approve – 2017-2018 Budget**
- IX. Meeting evaluation (7:45 -7:50)**
- X. Schedule for next meetings; planning reminders (7:50 - 8:00)**
Committee meetings, schedule for next month