

**ISD School Board Meeting Agenda
Monday 16 January 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 and Principals and Finance Dept)**
 - C. Committee Reports (Finance and B&G)**
- IV. Educational Program Update (6:20 – 6:50)**
 - A. Primary Years Program (PYP) Committee update** (Brad Chumrau, Chair of the PYP Committee) (30 minutes)
- 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)
- VI. G& D Committee report (6:55 - 7:00)**
 - A. G & D/Policy Committee (James Garry)**
- VII. Discussion Items (7:00 - 7:40)**
(Trustees, Director and assigned presenters; total 40 mins)
 - A. Budget – Presentation of Major Points** (Alan Knobloch; 20 min)
 - B. 2015-2016 Financial Statement, 2nd reading** (Thiaba Camara Sy; 10 min)
 - C. Recommendations from the Governance & Development Committee: AGM and Survey Timeline** (James Garry / Alan Knobloch; 10 min)
- VIII. Decision Items (7:40 - 7:45)**
 - A. Motion to approve – 2015-2016 Financial Statement**
- IX. Meeting evaluation (7:45 -7:50)**
- X. Schedule for next meetings; planning reminders (7:50 - 8:00)**
Committee meetings, schedule for next month

Executive Session (8:00 - 8:30)