

ISD School Board Meeting Agenda
Tuesday, March 14, 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, Elementary School Principal, and Secondary School Principal)
 - C. Committee Reports (Finance, Governance & Development / Policy)
- IV. Educational Program Update (6:20 – 6:50)**
Middle Years Programme (MYP) - Report from the committee looking at whether MYP should be introduced to ISD - Marc Guillaume
- V. Reports by representatives (6:50 – 6:55)**
 - A. US Ambassador's Representative (Jenna Diallo)
 - B. Faculty Representative (Sandra Goldsborough)
- VII. Discussion Items (7:00 - 7:40)**
 - A. Primary Years Programme (PYP) Candidate Status (Alan Knobloch)
 - B. Change in Fiscal Year (Thiaba Camara Sy)
 - C. Budget for Gym Conversion to ES Classrooms (Alan Knobloch)
 - D. AGM Agenda (Louisa Gibbs)
 - E.
- VIII. Decision Items (7:40 - 7:45)**
 - A. PYP Candidate Status
 - B. Change in Fiscal Year
 - C. Budget for Gym Conversion to ES Classrooms
- IX. Meeting evaluation (7:45 -7:50)**
- X. Schedule for next meetings; planning reminders (7:50 - 8:00)**