

ISD School Board Meeting Agenda
Thursday, May 11th, 2017
6.00 pm, ISD Conference Room

- I. Welcome, articulation of the ISD Guiding Statements and introduction of new trustees (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, Business Manager, Elementary School Principal, and Secondary School Principal)**
 - C. Committee Reports (Finance, Building and Grounds)**
- IV. Educational Program Update (6:20 – 6:35)**
ISD Recruiting Strategies - Alan Knobloch
- V. Reports by representatives (6:35 – 6:45)**
As needed, verbal reports (total 5 minutes)
 - A. US Ambassador’s Representative (Jenna Diallo)**
 - B. Faculty Representative (Sandra Goldsborough)**
- VI. Discussion Items (6:45 - 7:45)**
(Trustees, Director and assigned presenters; total 60 mins)
Policy development and changes – First readings (Alan Knobloch / James)
 - A. Board Policy Amendments - 2nd Reading - Alan Knobloch
 - B. PreK 4 Full Day - Alan Knobloch
 - C. PAC Construction Timeline - Suzanne Wardini
 - D. Planning for Board Retreat - Louisa Gibbs
 - E. Board Self Survey - Marie Blanchard
 - F. Auditor Selection - Thiaba Camara Sy
- VII. Decision Items (7:45 - 7:55)**
 - A. Child Protection Policy
 - B. Harassment and Student Probation Policies
 - C. Obligations to Staff
 - D. PreK 4 Full Day
- VIII. Appreciation and Farewells (7:45 -7:55)**
- IX. Meeting Evaluations (7:55-8:00)**
- X. Schedule for next meetings; planning reminders (8:00 - 8:10)**
Committee meetings, schedule for next month

XI. Executive Session

Further Documents: Board Master Calendar 2016-2017, April Board Meeting Evaluation