

**ISD School Board Meeting Agenda
Thursday 07 September 2017
7:00 pm, Conference Room**

- I. Statement of Guiding Principles**
- II. Public comment (7:00 pm – 7:10 pm)**
Opportunity for non-Board member to address Board if requested.
- III. Consent Agenda (7:10 pm – 7:20 pm)**
Items to be approved by general consensus can be removed from consent agenda by any one member of the board.
 - A. Minutes approval - May 2017, B&G Committee and Finance Committee**
 - B. School Reports** (Director and Principals)
- IV. Educational Program Update (7:20 pm – 7:40 pm)**
 - A. State of Education** (Alan and Paul; 15 mins; Q & A, 5 mins)
- V. Reports by representatives (7:40 pm – 7:45 pm)**
As needed, oral reports (total 5 minutes)
 - A. US Ambassador’s Representative** (Eric)
 - B. Faculty Representative** (Catharina)
- VI. Discussion Items (7:45 pm – 8:15 pm)**
(Trustees, Director and assigned presenters; total 30 min)
 - A. 2017-2018 Board Goals** (15 min)
 - B. 2017-2018 Director’s goals**
 - C. Other Retreat business** (10 min)
 - Proposed changes and/or additions to:
 - 2017-2018 ISD Board Governance agreement
 - 2017-2018 Committees
- VII. Decision Items (8.15 pm – 8.20 pm)**
(Total 5 min)
 - A. Vote on 2017-2018 Board Goals
 - B. Vote on 2017-2018 Director’s Goals
 - C. Adoption of Board Governance agreement and Committees
- VIII. Meeting evaluation (8:20 pm – 8:25 pm)**
- IX. Schedule for next meetings; planning reminders (8:25– 8:30)**
Committee meetings, schedule for next month