

**ISD School Board Meeting Agenda  
December 7, 2017  
6:00 pm, Conference Room**

- I. Articulation of ISD's Guiding Statements**
- II. Public comment (6:00 pm – 6:05 pm)**  
Opportunity for non-Board member to address Board if requested.
- III. Consent Agenda (6:05 pm – 6:15 pm)**  
Items to be approved by general consensus can be removed from consent agenda by any one member of the board.
  - A. Minutes approval** (November 2 and 21 2017)
  - B. School Reports** (Director and Principals)
  - C. Committee Reports** (B&G, Finance, G&D, and Policy – 16 Nov)
- IV. Reports by representatives (6:15 pm – 6:20 pm)**  
As needed, oral reports (total 5 mins)
  - A. US Ambassador's Representative** (Eric Davis)
  - B. Faculty Representative** (Catharina Gress-Wright)
- V. Discussion Items (6:20 pm – 7:35 pm)**  
(Trustees, Director and assigned presenters; total 75 mins total)
  - A. Staff Loan Request** (Alan Knobloch 10 mins)
  - B. Policy Changes – Second Reading** (Jennifer Davis; 15 mins)  
- Proposed changes and/or additions to:
    - 1. Policy 3032 - Housing Allowance
    - 2. Policy 4000 - Admissions - Class Size
  - C. PAC/Athletic Complex – 2<sup>nd</sup> Reading** (Alan Knobloch, Suzanne Wardini and Project managers; 30 mins)
  - D. 2016-2017 Audit Report** (Alan Knobloch and Ibrahima Fall; 20 mins)
- VI. Decision Items (7:35 pm – 7:45 pm)**
  - A. Selection of Construction company for PAC/Gym Construction**
  - B. Policy Changes**
    - 1. Policy 3032 - Housing Allowance
    - 2. Policy 4000 – Admissions - Class Size
- VII. Meeting evaluation (8:00 pm – 8:05 pm)**
- VIII. Schedule for next meetings; planning reminders (8:05 – 8:10 pm)**  
Committee meetings, schedule for next month
- IX. Executive Session - Yes**