

**ISD School Board Meeting Agenda
November 2, 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 - October 2017**
 - B. School Reports** (Director and Principals)
 - C. Committee Reports** (B&G, Finance, G&D, and Policy)
- IV. Educational Program Update (6:15 pm – 6:30 pm)**
 - A. Theory of Knowledge** - Student Presentation
- V. Reports by representatives (6:30 pm – 6:35 pm)**
As needed, oral reports (total 5 minutes)
 - A. US Ambassador's Representative** (Eric Davis)
 - B. Faculty Representative** (Catharina Gress-Wright)
- VI. Discussion Items (6:35 pm – 8:05 pm)**
(Trustees, Director and assigned presenters; 90 total mins)
 - A. Middle Years Program** (Alan; 10 mins)
 - B. Policy Changes – Second Reading** (Jennifer Davis; 15 mins)
 - Proposed changes and/or additions to:
 1. Policy 5120 - Fiscal Year
 2. Policy Crisis Management Plan (New Policy)
 3. Policy 5610.7 - Loans to Staff
 4. Policy 3013 and 3014 - Tutoring
 - C. Policy Changes – First Reading** (Jennifer Davis; 20 mins)
 - Proposed changes and/or additions to:
 1. Non-Discrimination Hiring
 2. Housing Allowance
 3. Class Size
 - D. Per Student Cost Analysis** (Alan; 20 mins)
 - E. Staff Compensation 18-19** (Alan; 15 mins)
 - F. Review of 2018-2019 School Calendar** (Alan; 10 mins)
- VII. Decision Items (8:05 pm – 8:15 pm)**
 - A. Middle Years Program**
 - B. Policy Changes**
 1. Policy 5120 - Fiscal Year

2. Policy Crisis Management Plan (New Policy)
3. Policy 5610.7 - Loans to Staff
4. Policy 3013 and 3014 - Tutoring

C. Staff Compensation for 18-19

VIII. Meeting evaluation (8:15 pm – 8:20 pm)

IX. Schedule for next meetings; planning reminders (8:20 – 8:25 pm)
Committee meetings, schedule for next month

X. Executive Session - Yes