

**ISD School Board Meeting Agenda
Thursday 05 October 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 - September 2017**
 - B. School Reports** (Director and Principals)
 - C. Committee Reports and ToR** (B&G, Finance, G&D and Policy)
- IV. Educational Program Update (6:15 pm – 6:35 pm)**
 - A. Middle Years Program** (Lorne Bird; 20 mins)
- V. Reports by representatives (6:35 pm – 6:40 pm)**
As needed, oral reports (total 5 minutes)
 - A. US Ambassador's Representative** (Eric Davis)
 - B. Faculty Representative** (Catharina Gress-Wright)
- VI. Discussion Items (6:40 pm – 7:30 pm)**
(Trustees, Director and assigned presenters; total 50 mins)
 - A. Financial Report on Last Fiscal Year** (Alan Knobloch; 20 mins)
 - B. 2018 – 2019 Budget: Key assumptions, limits and scenarios** (Alan Knobloch; 15 mins)
 - C. Policy Changes – First 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
- VII. Decision Items (7.30 pm – 7.35 pm)**
 - A. Adoption of Board Governance Agreement**
- VIII. Meeting evaluation (7:35 pm – 7:40 pm)**
- IX. Schedule for next meetings; planning reminders (7:40– 7:45 pm)**
Committee meetings, schedule for next month