



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – November 26, 2019
Venue: High School MPR 1&2

	Item & Objective	Presenter & Est. time	Notes
	Call meeting to order, welcome observers		
A c t i o n I n f o r m a t i o n	1. Consent Agenda <i>(to be treated as one approval/vote)</i> <ul style="list-style-type: none">• Approval of today's Agenda• Approval of Minutes of October 29, 2019• Acknowledge receipt of Committee Minutes• Acknowledge receipt of Admin. Report• Acknowledge matters arising from October 29 are complete: <i>(none)</i>	2 min	
	2. Comments or correspondence from community <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	10 min	
	3. Comments / Questions on Admin Reports <i>Objective:</i> Highlights of relevance to the Board and school	Chair 8 min	* attached
	4. Update: MS Building Project Construction Update <i>Objective:</i> Update on major construction project	Drew (8 min)	
	5. Board Goals Review <i>Objective:</i> Update progress made thus far on the 2018-19 Board Goals using Goals Tracker	Chair 5 min	
	6. Comments / Questions on Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	5 min	* attached
	7. Generative Topic Conversation <i>Objective:</i> Generatively dialog on HCL's to develop a common understanding	Greg & David 40 min	
	8. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting: Generative Session, January 18, 2020

Next Board Meeting: January 28, 2020

There will be an Executive Session following the regular session

Board Mission Statement:

"To foster an environment where the ISK Mission, Vision and Educational Aims are fully realized."