

As a world leader in international education, it is the mission of ISB, in partnership with parents, to educate and inspire our students to reach their unique potential and contribute positively to society by providing a world class education that is enriched by our diversity and the Chinese culture in which we live



北京顺义国际学校  
INTERNATIONAL SCHOOL OF BEIJING

## **Board of Trustees Meeting Agenda**

Thursday September 24, 2009

6:30-7:40 in the Multi-Purpose Room

Call to Order - Establishment of a Quorum

Time Keeper - Ms. Adriana Amegadzie

- |     |  |             |
|-----|--|-------------|
| 1.0 | Board Chair introduction (5 minutes)   | Information |
| 2.0 | Community Questions (15 minutes)   | Information |
| 3.0 | Head of School's Report - Dr. Tom Hawkins (30 minutes)                         | Information |
| 3.1 | Enrollment and admissions update (Mr. John Leiner)<br>(priorities & resources) |             |
| 3.2 | Goals and objectives for 2009/2010 (Strategic Plan)                            |             |
| 3.3 | Projections for 2010/2011<br>(enrollment, staffing and organizational chart)   |             |

Consent Agenda will include 4.0 Board Committee/Task Force reports (15 minutes)

- |       |   |             |
|-------|---|-------------|
| 4.0   | Board Committees/Task Force   |             |
| 4.1   | Resources Committee - Mr. Randy Quinn, chair                                  | Information |
| 4.1.1 | Chair's Report  |             |
| 4.2   | Trustee Development Committee - Ms. Tamera Fillinger, chair                   | Information |
| 4.2.1 | Chair's Report  |             |
| 4.3   | Futures Committee - Mr. Ole Molskov Bech, chair                               | Information |
| 4.3.1 | Chair's Report  |             |
| 4.4   | Strategic Plan Task Force (Ms. Peggy Shaw)                                    | Information |
| 4.4.1 | Chair Report  |             |
| 5.0   | New Business (5 minutes)  | Information |
| 5.1   | H1N1 update   |             |
| 6.0   | Next Board meetings:  | Information |
| 6.1   | October 22 <sup>nd</sup> - Executive working session with Mr. John Littleford |             |
| 6.2   | EARCOS - October 31 - November 2 <sup>nd</sup>                                |             |
| 6.3   | November 19 <sup>th</sup> - Open Board Meeting                                |             |
| 7.0   | Adjournment to Executive Session  | Action      |