

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 November 19, 2009
6:30-7:10 in the Multi-Purpose Room**

Call to Order - Establishment of a Quorum

Time Keeper - Mr. Peter Schloss

- 1.0 Community Comments (5 minutes)**
- 2.0 Approval of Minutes - Mr. Anthony Tsai (5 minutes)** Action
 - 2.1 Board Meeting September 24, 2009 (Open)
- 3.0 Board Chair Report - Mr. Anthony Tsai (5 minutes)** Information
- 4.0 Head of School's Report - Dr. Tom Hawkins (10 minutes)** Information
 - 4.1 Mid-year update on goals and strategic plan

Consent Agenda will include 5.0 Board Committee/Task Force reports (15 minutes)

- 5.0 Board Committees/Task Force**
 - 5.1 Futures Committee -Mr. Ole Molskov Bech, chair Information
 - 5.1.1 Chair's Report
 - 5.2 Strategic Plan Task Force (Ms. Peggy Shaw) Information
 - 5.2.1 Chair Report
 - 5.3 Brand Image Task Force (Mr. Daniel Teo)
 - 5.3.1 Chair Report
- 6.0 New Business (5 minutes)** Information
- 7.0 Next Board meetings:** Information
 - 7.1 January 28th - Executive Working Session
 - 7.2 February 25th - Board Alumni Dinner
- 8.0 Adjournment to Executive Session** Action