



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday February 15, 2017 at 6:00 PM CST

### Location

IHSNO Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

##### A. Record Attendance and Guests

Distribution of Sign-in sheet

##### B. Call the Meeting to Order

##### C. Mission

To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages, and intercultural appreciation to succeed in a global economy.

##### D. Approve Minutes

Approve minutes for Board Meeting on February 17, 2016

## **II. Report of the Chair**

### **A. Chair Report, Action Items**

Student Amber Forster shares her experience as an IHSNO student

Recommendation to ratify ad hoc committee to represent the board in contract negotiations with the HoS, to be complete before March 30, 2017: Chair - Carol Allen, Mariska Roney and Rob Keller.

Recommendation to ratify ad hoc committee to review and revise employment contract for HoS within the appropriate timeframe, to be completed by the end of the school year: Chair - Shontell Thomas, Kevin Katner, Blair Schilling.

Recommendation to approve Blair Schilling as chair of the Development Committee.

## **III. Report of Head of School**

### **A. Downtown Development District presentation**

Report regarding the Legacy Park project scheduled for the IHSNO parking lot.

### **B. Head of School Report**

## **IV. Governance**

Academic

### **A. Report of Governance Committee**

## **V. Facilities**

Facility

### **A. Report of Facility Committee**

## **VI. Finance**

Finance

### **A. Report of Finance Committee**

Approval of Monthly Financials

**VII. Academic**

Governance

- A. Report of Academic Committee

**VIII. Adjournment to Executive Session**

- A. Head of School Contract Discussion

**IX. Other Business**

**X. Closing Items**

- A. Adjourn Meeting

Vote to Adjourn meeting