



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday June 14, 2016 at 7:00 PM CDT

Location

IHS

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Governance

Governance

- A. Head of School Evaluation

Discuss Head of School Evaluation Instrument and it's implementation procedure and, if appropriate, vote.

- B. Head of School Contract Language as to Evaluation Procedure

Discuss ambiguous and/or conflicting language in Head of School contract regarding the timeline and procedure for conducting the Head of School Evaluation, consider revisions for clarity and, if appropriate, vote.

III. Other Business

IV. Closing Items

A. Adjourn Meeting