

BOARD MEETING REPORT

After our recent board meeting, the Board reports the following board meeting information to the school community.

The second board meeting of School Year 2009 -2010 was called to order at 9:00 a.m. on December 8th, 2009.

1. The Board minutes of Sept. 22, 2009 were approved by the Board.
2. The Headmaster debriefed the Board on the Personnel Projection for SY 2010-2011. This was approved by the Board.
3. The Headmaster proposed to the Board to hire an additional Music teacher at 50% FTE for the Lower School. He stated that given our current music program in staff, the additional music teacher would allow for DP music to be offered and will greatly alleviate the conflicts in the LS and US schedules. The Board of Directors was supportive of this and approved the Head's proposal in hiring an additional Music teacher.
4. The Board approved the Headmaster's request to go before the XIS community and explain the need for tuition increase.
5. The Professional Development Policy proposal was approved by the Board. The updated PD Policy provides clearer guidelines and oversight on the expenditures.
6. The revised draft of the SY 2010-2011 Calendar was approved in principle.

At 11:40am, the meeting was adjourned.

The next Board Meeting is tentatively scheduled for Tuesday, March 30, 2010 at 9:00 a.m.. The agenda items are tentative as follows:

1. Minutes approval for previous Board meeting
2. Head's Report
 - 1) Personnel recruiting report;
 - 2) The SY 2010-2011 Tuition/fees updates;
 - 3) To review and approve the SY 2010-2011 Calendar;
 - 4) New Parent Board Member Election Plan;
 - 5) ISA test result report;
3. Summary of Board's Year 2009 Accomplishments and Year 2010 Goals/Planning
Respectfully submitted,

Office of Board of Directors of XIS