

**International School of Tanganyika
BOARD OF DIRECTORS MEETING
March 04, 2010**

5.00 p.m. Admin Conference Room

AGENDA

Item	Presenter	Time	Action
<u>I. IST Strategic Plan (Blue)</u> a. Standardized Test Results at IST*	SMG		
<u>II. SCHOOL REPORTS (Green)</u> i. Elementary School Report* ii. Secondary School Report* iii. Facilities Report* iv. Communications Report* v. Teachers' Association Report vi. Monthly Financial Reports* vii. Board Chair's Report* viii. Director's Report*	Principal Principal FWG CM TA GMFA Board Chair Director		NONE REQUIRED (No Report)
<u>III. ACTION ITEMS (Pink)</u> i. Approve Minutes: January 28, 2010* ii. Approve 2010-2011 School Budget/School Fees*	Board Chair GMFA		APPROVAL
<u>IV. DISCUSSION ITEMS</u> Update the status of these items:			DISCUSSION
<u>V. INFORMATION ITEMS</u> i. Threshold for Emergency Reserves* ii. How Africa is Becoming the New Asia*			
<u>VI. CLOSED SESSION</u>			

- *Attachments