

**International School of Tanganyika
BOARD OF DIRECTORS MEETING
December 16, 2009**

5.00 p.m. Admin Conference Room

AGENDA

Item	Presenter	Time	Action
I. IST Strategic Plan (Blue) a. Key Performance indicator – Community/Action/Service*	Cameron McHale Steve Turner		
II. SCHOOL REPORTS (Green) i. Elementary School Report* ii. Secondary School Report* iii. Facilities Report* iv. Communications Report* v. Monthly Financial Reports* vi. Board Chair’s Report* vii. Director’s Report* viii. Mbagala Explosion Report*	Principal Principal FWG CM GMFA Board Chair Director GMFA		NONE REQUIRED
III. ACTION ITEMS (Pink) i. Approve Minutes: November 26, 2009* ii. Approve Support Staff Increment** iii. Approve Board Finance Policy Revision* iv. Approve Graduation Policy Revision* v. Approve Audited Accounts of IST & IST Holdings Ltd**	Board Chair GMFA Policy Chair Policy Chair GMFA		APPROVAL
IV. DISCUSSION ITEMS Update the status of these items:			DISCUSSION
V. CLOSED SESSION			

- *Attachments
- ** Please refer to the F&F Package of Dec 7, 2009