**Board Meeting Agenda**  
**Monday, March 8, 2010**  
ISM Library  
1720 Yosemite Street, Seaside, CA 93955

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00-6:05</td>
<td><strong>1. OPEN SESSION</strong></td>
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</tbody>
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| 6:00 | 1.1. Call to order, roll call, establishment of quorum  
- Cristofer Cabanillas (CC)  
- Lauren Cohen (LC)  
- Plasha Fielding Will (PW)  
- Paul Gaucher (PG)  
- Bobbie Infelise (BI)  
- Valerie Josephson (VJ)  
- Kaustubh Khandelwal (KK)  
- Alastair Rodd (AR)  
- Christine Reed (CR)  
- Sean Madden (SM)  
- Kaustubh Khandelwal (KK)  
- Robert Lee (RL)  
- Sunder Ramaswamy (SR)  
- Chris Steinbruner (CS)  
- John Tilley (JT)  
- Administrators (ex officio):  
- Sean Madden (SM)  
- Eric Pearlstein (EP) |
| 6:05 | 1.2. Public comments on closed session items  
The public may comment on closed session agenda items listed. The Board may not respond except to ask clarifying questions. The length of comments shall be limited to 3 minutes by the Chair, and total time allotted to closed agenda items shall be 10 minutes. |

<table>
<thead>
<tr>
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<th>Agenda Item</th>
</tr>
</thead>
</table>
| 6:15-6:45 | **2. RECESS TO CLOSED SESSION**  
In accordance with Government Code, Sections 54950 - 54962, the Board must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as listed on the closed session agenda or by number on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. |
| 6:15 | 2.1. Public appointment—International School of Monterey Board of Trustees [Govt. Code Section 54957] |
| 6:30 | 2.2. Public employment—2010-2011 staffing [Govt. Code Section 54957] |

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<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
</table>
| 6:45-8:00 | **3. RECONVENE TO OPEN SESSION**  
6:45 | 3.1. Report of action taken in closed session, if any |
| 6:50 | 3.2. Hearings and petitions  
The public may comment on items within the Board's jurisdiction but not on the agenda. The Board may not respond except to ask clarifying questions. The length of comments may be limited to 3 minutes by the Chair and total time allotted to non-agenda items will be 10 minutes. The public may comment on agenda items at the time each item is considered by the Board with 10 minutes allotted per item. |
| 7:00 | 3.3. Consent  
3.3.1. Approval of minutes from January 30, 2010 board retreat  
3.3.2. Approval of minutes from February 8, 2009 meeting |
| 7:05 | 3.4. Correspondence |
| 7:10 | 3.5. Discussion & Action items  
3.5.1. Approve updated conflict of interest policy  
3.5.2. Approve Second Interim Financial Report  
3.5.3. Remove “Interim” from the title, contract, and position description of Sean Madden (ISM Director) |
| 7:30 | 3.6. Information/discussion items  
3.6.1. Administration report  
3.6.2. Budget and finance update  
3.6.3. Foundation update |
| 7:55 | 3.7. New business |
| 8:00 | **4. POSSIBLE CLOSED SESSION** |
| 8:00 | **5. ADJOURNMENT— NEXT REGULAR MEETING: APRIL 12, 2010** |

ISM works to make information and events accessible to all. Please direct requests for disability-related accommodation, including auxiliary aids or services, to info@ismonterey.org, 831-583-2165, or the school office.