## Board Retreat Agenda

**Saturday, January 29, 2011**

First National Bank Conference Room
495 Washington Street, Monterey, CA 93955

---

<table>
<thead>
<tr>
<th>1:00-5:00</th>
<th>1. OPEN SESSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00</td>
<td>1.1. Call to order, roll call, establishment of quorum</td>
</tr>
<tr>
<td></td>
<td>Cristofer Cabanillas (CC)</td>
</tr>
<tr>
<td></td>
<td>Bobbie Infelise (BI)</td>
</tr>
<tr>
<td></td>
<td>Christine Reed (CR)</td>
</tr>
<tr>
<td></td>
<td>Administrators:</td>
</tr>
</tbody>
</table>

1.2. Reading of the **ISM Mission Statement** by Paul Gaucher, Board Chair

1.3. Communications

1.2.1. **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 nonagenda items will be 10 minutes. The public may comment on agenda items at the time each is considered by the Board with 10 minutes allotted per item.

1.4. Discussion & action items

1:10 1.4.1. Discuss board self assessment and strategic planning survey, and implications for 2011 strategic plan priorities

1:30 1.4.2. Discuss and approve application for candidacy for the International Baccalaureate Primary Years Programme (PYP) and Middle Years Programme (MYP) and implications for strategic and funding priorities

2:30 1.4.3. Discuss 2011-2012 budget process and assumptions, and funding priorities

1.4.3.1. Approve 2011-2012 teacher salary schedule

3:30 1.5. 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.

3:40-3:55 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.

3:40 2.1. Conference with real property negotiators—Property: Manzanita Campus, 1720 Yosemite St., Seaside and various; Negotiator: Sean Madden; Negotiating Parties: ISM, MPUSD; Under Negotiation: use, lease [Govt. Code Section 54956.8]

3:55 3. RECONVENE TO OPEN SESSION

3:55 3.1. Report of action taken in closed session, if any

3.2. Discussion & action items

4:00 3.2.1. Discuss longterm facilities vision and implications for strategic and funding priorities

4:50 3.2.2. Approve 2009-10 Consolidated Application for Funding Categorical Aid Programs (Part II)

4:55 3.3. New business

5:00 4. ADJOURNMENT—NEXT REGULAR MEETING: TUESDAY, FEBRUARY 15, 2011

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

---

*The mission of the International School of Monterey is to educate all children toward becoming conscientious, compassionate, and responsible citizens of the world.*