

AISB School Board Decision Log 2009-2010

Meeting Date	Decision	Details	Minutes
August 27, 2009	Executive Session for information only. No Actions taken.	Consensus reached on communication process regarding NES opening and related issues.	Approved
September 15, 2009	Approved Open Session Minutes, June 09, 2009		Approved
	Approved Policy Manual Revisions		
	Approved Executive Session Minutes, June 09, 2009		
	Approved Executive Session Minutes, August 27, 2009		
	Approved strategic direction for hiring Marketing/Dev and Community Programs Officers per the Strategic Plan		
	Approved cost items for additional works pertaining to NES		
	Tasked GC with benchmarking and Board survey to recommend priorities and key performance indicators for Director Job Plan approval in October.		
October 13, 2009	Approved Open Session Minutes, September 15, 2009		Approved
	Approved proposal to further research PYP and conduct cost-benefit analysis to provide Board with info needed to make informed decision.		
	Approved recommendation not		

**AISB School Board
Decision Log 2009-2010**

	to implement MYP.		
	Approved implementation of GC recommendations to further refine and improve the School Quality and Leadership Questionnaires.		
	Approved Executive Session Minutes, September 15, 2009		
	Approved costs for NES Opening Ceremony.		
	Approved motion to investigate whether to erect safety signage in parking lot.		
	Approved motion to explore the ramifications of linking a solution to the bike path with the contractor's penalty.		
	Approved frozen SP cost items 1-4 in Section I of Attachment 10.3, for a total of US \$250,000, to come from the NES contingency budget.		
	Approved recommendation to postpone funding of Section II, Item 2 of Att. 10.3.		
	Approved October Revision for 09-10		

**AISB School Board
Decision Log 2009-2010**

	Operational Budget.		
	<i>Approved funding of new NES cost items 1, 2, 3, 4, and 6 of Att. 10.4.</i>		
November 17, 2009	Approved Open Session Minutes, October 13, 2009.		Approved
	Approved Executive Session Minutes, October 13, 2009.		
	Approved GC recommendation to uphold the policy as already approved in May 2009 and to launch an in-depth analysis of the S&B package (March – October 2010).		
	Approved content and process for communication to the Faculty in response to Faculty letter regarding Local Hire Housing and Benefits policy.		
	Approve the Finance Committee's recommendations to: 1. Continue with the salary policy aimed at gaining greater control of salary costs begun in 2006 for the 2010-11 AY; 2. Conduct an in-depth review of the AISB S&B as from March 2010; 3. Agree on a philosophy and develop a strategy		

**AISB School Board
Decision Log 2009-2010**

	for the next 3 to 4 years, for Board approval by October 2010, so that it becomes the basis of the contract offer for 2011-12.		
	Approved costs for: additional site supervision fees for Tomlin Kft for September and October for a total of USD 60,844, and Completion of the Maintenance Building and removal of the locksmith's workshop from the existing school attic at a total of HUF 5.7 million (USD 31,666).		
	Approved resolution that the NES General Contractor should be given a choice between accepting a penalty of 10% of the contract sum (approx USD 1,050,000), within 5 working days or proceeding directly to arbitration, with conditions.		
	Authorized a sub-committee to agree on a final draft of the Bonus KPIs, to be presented to the Board for approval at the December 9 th meeting.		
December 15, 2009	Approved Open		Approved

**AISB School Board
Decision Log 2009-2010**

	Session Minutes, November 17, 2009.		
	Approved 2010/11 School Calendar.		
	Approved Executive Session Minutes, November 17, 2009.		
	A motion was seconded and carried to approve the 2010-11 budget and a tuition increase of 1.9% and directed the foreign currency exchange at no lower than 185 HUF/USD or better. This approval also includes a Board mandate to further explore savings per item 21 of the Finance Committee report.		
	Approved letter to the Faculty proposed by the sub-committee per the Board's remit of November 17, 2009. Electronic vote was requested on December 10 th and final approval was confirmed on December 11 th .		
	Approved payment to architect to complete the LEED project.		
	Approved the electronic approval of payment of HUF 170.667.581, currently held in cash, upon receipt		

**AISB School Board
Decision Log 2009-2010**

	from Vegyepszer Zrt., of an acceptable Retention Security bank guarantee; (2) That the Board approves the payment of the sum of HUF 276.943.328 (which sum includes VAT) upon receipt of a correctly detailed invoice from Vegyepszer Zrt.		
January 19, 2010	Approved Open Session Minutes, December 15, 2009.		Approved
	Approved Executive Session Minutes, December 15, 2009.		
	Approved funding for new servers per the IBM Polygon bid for no more than \$86,000.		
	Approved Salary & Benefits sub-committee Chair and members.		
	Approved process for addressing perceived conflict of interest in hiring of Marketing Officer.		
	Approved Heads of Terms for Buda campus lease agreement.		
	Approved KPI sub-committee recommendations		

**AISB School Board
Decision Log 2009-2010**

	and search for evaluation consultant.		
February 16, 2010	Approved Open Session Minutes, January 19, 2010.		Approved
	Approved Executive Session Minutes, January 19, 2010.		
	Approved capital repayment on loan.		
	Approved conflict of interest resolution.		
	Approved hiring of Board Training Consultant for June Board Planning Session.		
	Approved Board election plan.		
	Approved revisions to Policies 2.11.G.1 and 2.41.A.10.		
	Approved revisions to Policy 2.21.		
	Approved revisions to the AISB Constitution.		
	Approved revisions to Policy 2.61.		
	Approved Director's mid-year review.		
March 16, 2010	Approved Open Session Minutes, February 16, 2010		Pending
	Approved Risk Management		

**AISB School Board
Decision Log 2009-2010**

	Policy		
	Approved Election Timeline.		
	Approved Executive Session Minutes, February 16, 2010		
	Approved revisions to Policy 2.80 Board Member Protocol (2.81, 2.82, 2.84 and 2.85).		
	Approved Election parameters, confirming 3 open seats for election.		
	Approved revisions to Policies 1.64, 1.61 and 2.11		