

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.		

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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 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		

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	with the contractor's penalty.		
	Approved frozen SP cost items 1-4 in Section I of Attachment 10.3.	To be paid 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 Operational Budget.		
	Approved funding of new NES cost items 1, 2, 3, 4, and 6 of Att. 10.4.		
November 17, 2009	Approved Open Session Minutes, October 13, 2009.		Approved
	Approved Executive Session Minutes, October 13, 2009.		
	Approved GC recommendation to uphold the Local Hire Housing and Utilities (LHHU) 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		

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	communication to the Faculty in response to Faculty letter regarding LHHU policy.		
	Approved 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 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, and Completion of the Maintenance Building and removal of the locksmith's workshop from the existing school attic.		
	Approved resolution that the NES General Contractor should be given a choice between accepting a		

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	penalty of 10% of the contract sum 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 Session Minutes, November 17, 2009.		Approved
	Approved 2010/11 School Calendar.		
	Approved Executive Session Minutes, November 17, 2009.		
	Approved 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 to General Contractor,	Also approved the sum of payment, including VAT, upon receipt of a correctly detailed	

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	currently held in cash, upon receipt from Vegyepszer Zrt., of an acceptable Retention Security bank guarantee; (2)	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.		
	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 and search for evaluation consultant.		
February 16, 2010	Approved Open Session Minutes, January 19, 2010.		Approved
	Approved Executive Session		

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	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.		Approved
	Approved Risk Management Policy.		
	Approved Election Timeline.		
	Approved Executive Session Minutes, February 16, 2010.		

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	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.		
April 20, 2010	Approved Open Session Minutes, March 16, 2010.		Approved
	Approved Executive Session Minutes, March 16, 2010.		
	Approved multi-year expenditure for website solution.	With request for a complete report of contract negotiations and details before signing.	
	Approved success bonus for NES Project Manager, per contract and BDC recommendations.		
	Approved discretionary bonuses/vacation pay related to the NES project completion.		
May 18, 2010	Approved Open Session Minutes, April 20, 2010.		
	Approved revised Facilities Usage Policy.		
	Approved revisions to		

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	Finance Policy.		
	Approved Executive Session Minutes, April 20, 2010.		
	Authorized and approved funding for the filing of arbitration for NES Delay Dispute in the event that the General Contractor does not respond favorably to the School's final offer.		
	Approved return to the 5-day schedule to align ES with MS and HS.		
	Approved solution to current force majeure issue pertaining to travel delays due to volcanic eruption with provisos.	Provisos include: 1) that this does not set a precedent; 2) GC will review and make policy recommendations early in 2010-11; 3) Administration will communicate to the faculty the Board & Administration's reminder that the situation is ongoing and expectation that teachers should avoid risk of travel delays in future to avoid missing any more work days.	
	2010-11 Board Chair elected for a one-year term.	Andy Higgins	

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June 15, 2010	Approved Open Session Minutes as revised, May 18, 2010.	Add Marianne Bollen to attendees.	Pending
	Approved Executive Session Minutes, May 18, 2010.		
	Approved the funding of the NES Playground Extension per the BDC recommendation.	To be funded from the NES surplus, and subject to tender.	
	Approved the funding of the HS Science Laboratory per the BDC & FC recommendations.	To be funded from the NES surplus.	
	Approved the funding of the NES Ergonomic Furniture per the BDC and FC recommendations, to be funded from the 2009-10 B&F budget.		
	Approved funding of a new fire alarm system for Buda campus, per BDC and FC recommendations.	To be funded from the Buda campus rental income.	
	Elected Board Officers and Committee Chairs.		
	Approved the Board timetable as presented, with the addition of an Executive session		

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	meeting on August 24, 2010.		
	Approved Board goals for 2010-11.	<ol style="list-style-type: none"> 1. Complete the Salary & Benefits Review process; 2. Finalize outstanding issues pertaining to the NES construction; 3. Improve Board processes, including: <ol style="list-style-type: none"> a. Decision making/Efficiency b. Communication c. Elections and appointments d. Evaluation of Executive Performance 	
	Completed Director Evaluation 09-10, approved salary 2010-11 and approved Director goals 2010-11.		