

TISBURY SCHOOL
Board of Trustees Meeting Agenda – Wednesdays (Dates advised in Newsletter)
Venue: Staff Room
Time: 7:30 to 9:30pm

	Policy Reference:	Led by:	Time:
<u>1. Administration</u> 1.1 Present 1.2 Apologies 1.3 Declaration of interests 1.4 Visitors : expert presentations 1.5 Motions			10mins
<u>2. Monitoring</u> 2.1 Strategic Plan 2.2 Curriculum Report/Review/Focus/IES/Data Analysis 2.3 Personnel	Policy Reference		40-50mins
<u>3. School Resources</u> 3.1 Finance 3.2 Compliance 3.3 Health and Safety			30-40mins
<u>4. Administration</u> 4.1 Confirmation of Minutes 4.2 Correspondence 4.3 Action Plan Review 4.4 Identify Agenda items for next meeting			
<u>5. Meeting Closure</u> 5.1 Comments on meeting procedures and outcomes 5.2 Preparation for next meeting			
Note 1: Correspondence is listed on agenda Note 2: List of current delegations listed at start of agenda			