

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:
1. Administration 1.1 Present 1.2 Apologies 1.3 Declaration of interests 1.4 Visitors : expert presentations 1.5 Motions			10mins
2. Monitoring 2.1 Strategic Plan 2.2 Curriculum Report/Review/Focus/IES/Data Analysis 2.3 Personnel	Policy Reference		40-50mins
3. School Resources 3.1 Finance 3.2 Compliance 3.3 Health and Safety			30-40mins
4. Administration 4.1 Confirmation of Minutes 4.2 Correspondence 4.3 Action Plan Review 4.4 Identify Agenda items for next meeting			
5. Meeting Closure 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			