

**The International School of Charlottesville  
Meeting of the Board of Trustees  
October 8, 2008  
7:00pm**

**Agenda**

**Opening of Meeting**

- 7:00 Roll
- 7:05 Approval of minutes of September 10 meeting
- 7:10 Report on actions taken

**New Board Business**

- 7:15 Committee assignments
- 7:25 Election of officers

**Ad Hoc Committee on Salary Scale**

- 7:35 Committee report – Richard

**Relocation Committee**

- 7:45 Committee report – Jim

**Administration**

- 7:55 School Director's report – Maite
- 8:05 Director of Admissions and Outreach report – Kate

**Old Business**

- 8:15 Loyalty incentive program proposal – Maite

**Close Board Meeting**

- 8:25 Review action items for this meeting
- 8:35 Schedule next meeting and adjourn