

INTERNATIONAL SCHOOL BANGKOK
Board of Trustees
Regular Session Agenda

18:00

Tuesday, September 18, 2012

MPB2/3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
April 10, 2012 Minutes	We will review the minutes from the last meeting and decide if they are accurate.	Are the minutes satisfactory as written or do they need to be modified?	Decision	Marc	18:00	1
PTA Update	The PTA has had a busy and successful start to the school year with some new approaches.	What activities has the PTA been involved in so far?	Information	Darcy	18:05	N
MS Grading & Assessment	The MS has moved further along in its change to standards based assessment. Tom and Moe will update us on the changes and explain the reasoning behind them.	What changes will take place this year in MS grading and reporting?	Discussion	Tom Moe	18:15	N
Update Child Abuse Policy	Our school psychologists have been working on an update of the Child Abuse Policy for the BOT Policy Handbook	What is the proposed new policy? What questions do we have? Are we ready to approve?	Decision	Dave Cindy	18:45	2
Futures Exercise	On 25 th September, BOT members, the LT, and representatives from the faculty, student body, the parent community, and support staff envisaged possible educational avenues for ISB as we look toward 2020. Joy, Aimee and Ana will summarize the thinking completed at the "Futures Exercise".	What questions/ideas do we have? What are the next steps?	Discussion	Joy Aimee Ana	19:00	N
Committee Appointments	We need to make appointments for our BOT committees for 2012/23	What should our committee structure be for 2012/13?	Decision	Marc	19:30	N
Goals 2012/13	We have draft goals for the BOT and for Andy to finalize.	What goals will have the most impact on student learning and school improvement for 2012/13?	Decision	Marc Andy	19:45	3
Appointment of BOT member				Marc	20:15	N
Financial Results 2011/12 and Enrollment 2012/13	Ugo will provide specifics on how our 11/12 financial results compared with planned ones, major projects update and preliminary data of enrollment	What were our financial results for last school year and what is the status of our major facilities projects?	Information	Ugo	20:20	N
Comments and Questions	This is an opportunity for our community members to offer comments or questions related to agenda items.	What comments and/or questions do ISB community members have related to tonight's agenda items?	Information	Marc	20:35	N
Adjourn				Marc	20:45	N

ALL ISA MEMBERS ARE CORDIALLY INVITED TO ATTEND THE MEETING

Please note: ISB community members are welcome to ask questions or make comments during the final agenda item "Comments and Questions."