

**INTERNATIONAL SCHOOL BANGKOK**  
**Board of Trustees**  
**Regular Session Agenda**

18:00

Tuesday, October 16, 2012

MPB 3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
September 18, 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
Student Council Update	The PTA and the HS Student Council will present at alternating BOT meetings.	What has the SC been working on this year? What ideas or concerns do the student body have?	Information	HS Student Council	18.05	N
BOT Committee Updates	BOT Committees have been formed and have had organizational meetings for their 2012/13 work.	What updates do our BOT Committees have? (SILC, BC, COT, Futures, PSA 2550)	Information	Joy Kevin Courtney Ana Mark	18:20	2
BOT Goals	BOT Committees have discussed goals. We have also brainstormed potential BOT goals	What goal suggestions are there from committees? Are we ready to formalize our 2012/13 goals?	Decision	Marc	19:00	N
Update Child Abuse Policy	Our school psychologists have been working on an update of the Child Abuse Policy for the BOT Policy Handbook. We also have developed a policy on harassment.	What is the updated proposed policy following legal advice? Are we ready to approve?	Decision	Joy	19:20	3
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	19:30	N
Adjourn				Marc	19:40	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."