

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

18:00

Tuesday, November 20, 2012

MPB 3

<b>Topic</b>	<b>Background</b>	<b>Guiding Question</b>	<b>Outcome</b>	<b>Speaker</b>	<b>Time</b>	<b>Doc</b>
Oct 16, 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 been contributing a great deal as usual.	What activities has the PTA been involved in so far?	Information	Darcy	18:05	N
Teachers' Organization	The TO has been making some good progress with respect to communication and restructuring.	What has the TO been involved with this year?	Information	Steve	18:15	N
Athletics & Community Activities Update	Andy and Justin have been very involved with the establishment of the CAO, facility enhancements, BISAC, IASAS and program improvements.	What do Andy V and Justin have to report with respect to progress made in Athletics and the CAO?	Information	Andy V Justin	18:30	N
BOT Committee Updates	The Business Committee, SILC, COT and Futures have held recent meetings to further their work for 2012/13.	What progress has each committee made?	Discussion	Kevin Joy Ana Courtney	19:00	2
MAP	Students in grades 3-9 took the MAP test in September 2012.	What can we learn from the Fall 2012 MAP data?	Discussion	Andy	19:40	N
Thai Enrollment	Each semester the BOT reviews Thai enrollment statistics.	What is the enrollment breakdown this semester?	Discussion	Ugo	20:00	N
Calendar 2013/14	We have a proposed calendar for 2013/14	Is the BOT able to approve this calendar?	Decision	Andy	20:15	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	20:30	N
Adjourn				Marc	20:35	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."