

INTERNATIONAL SCHOOL BANGKOK
Board of Trustees
Regular Session Agenda

18:00

Tuesday, February 19, 2013

MPB 3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Jan 22, 2013 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
SILC Committee Update	SILC has been exploring fundraising, scholarships, the fine and performing arts, and individualized student learning.	What progress been made? What is the current thinking?	Discussion	Courtney	18:05	N
Business Committee Update	The preliminary budget for 2013/14 has been prepared.	What questions do we have about next year's budget?	Discussion	Kevin Ugo	18:20	2
PSA 2550	PSA 2550 (as amended) requires the filing of a School Charter by 9 June 2013, resulting in the establishment of a new "juristic person" (Formal School). There are a number of implications for ISA/ISB that need consideration.	What is the history of the PSA 2550? What are the implications for ISB/ISA?	Information	Marc	18:45	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	19:15	N
Adjourn				Marc	19:20	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."