

INTERNATIONAL SCHOOL BANGKOK

Board of Trustees

Regular Session Agenda

Tuesday, October 15, 2013

18:00

MPB 3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
September 17, 2013 Minutes	We will review the minutes from the last meeting and decide if they are accurate. We also need to approve May 2013 AGM minutes.	Are the minutes satisfactory as written or do they need to be modified?	Decision	Marc	18:00	1
SCC Update	Our Student Council is up and running with many initiatives and activities planned for 2013/14.	What does our SCC have to report?	Information	SCC	18:05	N
GCW	The school has conducted some research into the GCW visa issue with respect to Indonesia.	Should we as a school continue to support the GCW trip to Sumatra?	Information	Marc	18:20	N
Challenge & Enrichment	Providing greater challenge and enrichment opportunities for students has been an identified area of improvement at ISB.	What progress has the school made? What is the scope of our work?	Discussion	Selena	18:30	N
WASC Accreditation	Our WASC Self Study Report has been completed. The WASC team will be on campus 3-7 November.	How does the WASC process work? What roles do B.O.T. members play?	Information	Jayne	18:50	N
Recruiting	ISB continues to refine its recruitment efforts.	What is the teacher recruitment process?	Information	Andy	19:00	N
B.O.T. Committees	The B.O.T. committees are up and running and first meetings have been held.	What do SILC, COT, ISB 2020 and the Business Committee have to report?	Discussion	Kevin Joy, Ana	19:20	N
Final Budget for 2013/14	The Final Budget for 2013/14 has been prepared and reviewed by the Business Committee.	What questions do we have with respect to the Final Budget 2013/14?	Discussion	Kevin	19:40	2
Calendar 2014/15	We have completed the calendar setting process.	Are we ready to approve the 2014/15 calendar?	Discussion	Andy	20:00	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?		Marc	20:10	N
Adjourn				Marc	20:15	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."