INTERNATIONAL SCHOOL BANGKOK Board of Trustees Regular Session Agenda

18:00 Tuesday, April 22, 2014 MPB 3

| Topic | Background | Guiding Question | Outcome | Speaker | Time | Doc |
|---------------------------|--|---|-------------|-------------------|-------|-----|
| March 25, 2014 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 |
| SCC Update | Our Student Council remains very active and committed to improving student life. | What does our Student Council have to report? | Information | SCC | 18:05 | N |
| PTA Update | Our PTA continues to add significant value to the school. | What has the PTA been working on to support the school in recent months? | Information | Cory | 18:20 | N |
| Board Committees | SILC and the Business Committee have met recently while COT has been preparing for elections. | What do SILC, COT and the Business Committee have to report? | Information | Kevin Ana, Joy | 18:35 | 2 |
| Inclusion | ISB is in the research and development phase of becoming a more inclusive school with respect to the students we retain and admit. | What progress has the school made this year with this endeavor? | Discussion | Andy Cindy | 18:50 | N |
| Learning Scorecard | We have been reviewing the Learning Scorecard this year. | Do we have improvement suggestions for the revised Learning Scorecard? | Discussion | Graeme/ Andy | 19:10 | N |
| School Calendar | We have recently surveyed parents, teachers, staff and older students. | What have we learned from the survey results that might inform future calendars? | Discussion | Andy | 19:30 | 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 | 19:45 | N |
| Adjourn | | | | Marc | 19:50 | 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."