

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

Tuesday, October 14, 2014

18:00

MPB 3

<b>Topic</b>	<b>Background</b>	<b>Guiding Question</b>	<b>Outcome</b>	<b>Speaker</b>	<b>Time</b>	<b>Doc</b>
September 16, 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 is up and running with many initiatives and activities planned for 2014/15.	What does our SCC have to report?	Information	SCC	18:05	N
Student Protection Policy	In light of recent events in the international school world, we have been researching best practice relative to child protection.	What questions/suggestions do we have with respect to the proposed Student Protection Policy? Are we ready to approve?	Decision	Andy	18:20	2
Late Starts	We are investigating the possibility of starting school later.	What does research tell us about the learning and wellness benefits of later starts?	Discussion	Graeme	18:35	N
B.O.T. Committees	Some B.O.T. committees are up and running and first meetings have been held.	What do the Business Committee and SILC have to report?	Discussion	Chan Andy	19:05	3
Final Budget for 2014/15	The Final Budget for 2014/15 has been prepared and reviewed by the Business Committee.	What questions do we have with respect to the Final Budget 2014/15?	Discussion	Ugo	19:20	4
Calendar 2015/16	We have completed the calendar setting process.	Are we ready to approve the 2015/16 calendar?	Decision	Andy	19:40	5
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	19:50	N
Adjourn				Marc	19:55	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."**