

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

Tuesday, February 17, 2015

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>
January 20, 2015 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 in support of the student body.	What does our SCC have to report?	Information	SCC	18:05	N
College Admissions	Further to concerns regarding authenticity of applications from Thailand, Andy Weiser will provide an update.	How is the new process working? What are we hearing from admissions officers?	Discussion	Andy W	18:20	N
B.O.T. Committees	B.O.T. committees have held monthly meetings.	What do the Business Committee and SILC have to report?	Information	Kevin Jack	18:50	N
Preliminary Budget 2015/16	The Preliminary Budget for 2015/16 has been prepared and reviewed by the Business Committee	What questions do we have for Ugo, Kevin, and the Business Committee	Discussion	Ugo Kevin	19:00	2
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	19:30	N
Adjourn				Marc	19:35	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."**