

INTERNATIONAL SCHOOL BANGKOK

Board of Trustees

Regular Session Agenda

Tuesday, November 17, 2015

18:00

MPB 3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
September 15 & October 27, 2015 Minutes	We will review the minutes from the last meetings 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 new Student Council is very active in support of the student body.	What does our SCC have to report?	Information	SCC	18:05	N
Mother Tongue Program	The school appointed a Mother Tongue Language Coordinator in August 2015.	What progress has been made and what are the future plans?	Discussion	Paul	18:15	N
Athletics	Derrick Quinet is ISB's new Athletics Director.	What does Derrick have to report	Information	Derrick	18:30	N
Late Starts	We have been exploring the feasibility of starting school later.	Where are we with our thinking and what are the next steps?	Discussion	Phil	18:45	N
IB & MAP Results	Grade 11 & 12 students sat IB exams in May 2015. Grades 3-8 students took MAP tests in Fall 2015.	How did ISB students perform? What have we learned from the data?	Information	Phil Andy	19:00	3
BOT Committees	The Business Committee, SILC and COT have met recently	Do BOT members have any questions? Are there any issues/proposals to be discussed?	Information	Chairs	19:20	4
Final Budget 2015/16	The Final Budget for 2015/16 has been prepared and reviewed by the Business Committee.	Can we approve the Final Budget for 2015/16?	Information	Vivien	19:35	5
Enrollment	Enrollment projections for 2016/17. Implications for budget and host country enrollment.	Should we temporarily increase the number of Thai students for 2016/17 by a maximum of 37 students (pre-K to 12)?	Decision	Vivien Bill	19:45	N
Calendar 2016/17	We have completed the calendar setting process.	Are we ready to approve the 2016/17 calendar?	Decision	Andy	20:05	6
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	20:15	N
Adjourn				Marc		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."