

INTERNATIONAL SCHOOL BANGKOK
Board of Trustees
Regular Session Agenda

18:00

Tuesday, January 19, 2015

MPB 3

| Topic | Background | Guiding Question | Outcome | Speaker | Time | Doc |
|---------------------------|---|---|----------------|--------------------|-------------|------------|
| Consent Agenda | <ol style="list-style-type: none"> 1. Welcome 2. Approval of minutes – 17/11/15 3. BOT Committee Reports | Are there any items from the Consent Agenda that BOT members would like to be discussed? Can we approve the Consent Agenda? | Decision | Marc | 18:00 | 1 |
| PTA Update | Every other BOT meeting the PTA President reports to the Board. | What does our PTA have to report? | Information | Charlotte | 18:10 | N |
| Inclusion | ISB has made a commitment to become a more inclusive school for our families. | ISB is proposing to open a program for Intensive needs students for 2016/17. Does the BOT approve? | Decision | Andy ISB LT | 18:20 | 2 |
| Business Committee Update | ISB has identified a potential site for an outdoor education campus. | What further information does the BOT need? | Information | Business Committee | 19:00 | N |
| 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 | 19:10 | N |
| Adjourn | | | | Marc | 19:15 | 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.”