

INTERNATIONAL SCHOOL BANGKOK
ISA Board of Trustees
Regular Session Agenda

18:00

Tuesday, February 16, 2016

MPB 3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Approval of minutes – 19/1/16 3. Approval of revised minutes 17/11/15 4. 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
COT	The COT has reviewed Section 1 of the BOT Policy Manual and the BOT Procedural Manual	On this first reading, what questions or suggestions do board members have with respect to proposed revisions?	Information	Elizabeth	18:10	2
Capital Plan	The Capital Plan report outlines the work for 2015/16 and beyond. Students will describe how they have been involved in one of the projects. The Business Committee will have considered the financial implications and will recommend whether the Capital Budget for 2016-2017 should be approved.	Is the Board able to approve the Business Committee’s recommendation regarding the Capital Plan and Budget for 2016-2017?	Decision	Vivien Bill	18:30	3
Outdoor Education Campus	We have found a site we wish to purchase, completed the due diligence and the Business Committee will make a recommendation to the Board.	Is the Board able to approve the purchase of the proposed site based on the Business Committee’s recommendation?	Decision	Vivien Bill	19:10	4*
Operating Budget	A Preliminary Budget has been presented to the Business Committee. Given some of the challenges presented, it is likely that the Business Committee will delay submitting the budget for approval until the March meeting.	What questions do BOT members have?	Information	Vivien Bill	19:30	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	19:50	N
Adjourn				Marc	19:55	N

*The Due Diligence Report for the Environmental Education Campus will be emailed to Board members separately.

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.”