

INTERNATIONAL SCHOOL BANGKOK

**ISA Board of Trustees
Regular Session Agenda
Tuesday, March 15, 2016**

18:00

MPB 3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Approval of minutes – 16/2/16 & 19/1/16 3. BOT Committee Reports 	Are there any items that BOT members wish to have removed from the Consent Agenda for discussion later in the regular BOT meeting? If not, is there a motion to approve the Consent Agenda?	Decision	Marc	18:00	1
BOT Policy Updates	The COT has reviewed Section 1 of the BOT Policy Manual and the BOT Procedural Manual. The Business Committee has reviewed Section 4 Finance.	Are we able to approve changes to Section 1 of the BOT Policy Manual and the BOT Procedural Manual? What questions or suggestions do board members have with respect to proposed revisions to Section 4?	Decision Information	Elizabeth Bill	18:10	2
MS & HS Advisory Programs	The MS & HS have been working on the development of advisory programs and some schedule adjustments.	What questions or suggestions do board members have?	Information	Dennis Philip Kelly	18:30	N
Teacher Appraisal, Recruitment & Development	ISB has multiple processes in place for Teacher Appraisal, Recruitment & Development.	What questions or suggestions do board members have?	Information	Andy Graeme	19:00	N
Operating & Capital Budgets	The Operating and Capital Budgets for 2016/17 have been presented to the Business Committee.	What questions do BOT members have? Are we ready to approve the Operating and Capital Budgets for 2016/17?	Decision	Vivien Bill	19:30	3
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.”