

INTERNATIONAL SCHOOL BANGKOK
ISA Board of Trustees
Regular Session Agenda

18:00

Tuesday, April 19, 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 – 15/3/16 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
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
Challenge & Enrichment	Providing greater challenge and enrichment for ISB students has been part of our Strategic Learning Plan for four years. An update of progress, challenges and future direction will be provided.	What suggestions or questions do board members have?	Information	Selena Cindy Diana Andy	18:20	2
Futures Thinking	The LT has begun a process of refreshing our ISB 2020 work, establishing values, and examining key documents.	What suggestions or questions do board members have?	Information	Andy Graeme Vivien	18:50	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	19:05	N
Adjourn				Marc	19:10	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.”