

INTERNATIONAL SCHOOL BANGKOK
ISA Board of Trustees
Regular Session Agenda

18:00

Tuesday, May 24, 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 – 19/4/16 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 Business Committee has reviewed Section 2 Finance in light of comments made at the March BOT meeting.	Are we able to approve changes to Section 2 of the BOT Policy Manual?	Decision	Elizabeth Bill	18:10	2
HS Counseling	An overview of the year will be provided along with some plans for the future.	What questions or suggestions do board members have?	Information	Andy W	18:20	N
ISB Branding	The school has been working on some visual branding concepts.	What questions or suggestions do board members have?	Discussion	Vivien	18:40	N
Learning Scorecard	Students have recently taken ISA and MAP tests.	What does the MAP & ISA data tell us?	Information	Andy	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.”