

**INTERNATIONAL SCHOOL BANGKOK**

**Board of Trustees**

**Regular Session Agenda**

Tuesday, September 20, 2016

18:00

MPB 3

<b>Topic</b>	<b>Background</b>	<b>Guiding Question</b>	<b>Outcome</b>	<b>Speaker</b>	<b>Time</b>	<b>Doc</b>
Consent Agenda	<ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Approval of minutes – 24/5/16</li> <li>3. BOT Committee Reports</li> </ol>	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	Eric	18:00	1
PTA Update	Every other BOT meeting the PTA President reports to the Board.	What does our PTA have to report?	Information	Lizette	18:05	N
Arts @ ISB	ISB has a vibrant and diverse arts program	What questions or suggestions do BOT members have?	Information	Anthony	18:15	N
IB Results	How did ISB students perform with respect to IB assessments in 2016?	What questions or suggestions do BOT members have?	Information	Susan	18:40	2
HS Grading & Reporting	The HS is considering a change in its grading and reporting systems to align with the IB 1-7 scale	What questions or suggestions do BOT members have?	Discussion	Philip	19:00	N
Generative Thinking	High functioning boards are also generative in their approach.	What generative topics might we include on our agendas this year?	Discussion	Eric	19:30	N
Financial Results 2015/16	The financial results for 2015/16 have been prepared.	What are the school's financial results for 2015/16? What questions do B.O.T. members have?	Discussion	Ugo Marc	19:45	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?		Eric	20:00	N
Adjourn				Eric	20:05	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.”**