

**INTERNATIONAL SCHOOL BANGKOK**

**Board of Trustees**

**Regular Session Agenda**

Tuesday, October 18, 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 – 20/9/16</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
SCC Update	Every other BOT meeting the Student Council reports to the Board.	What does our Student Council have to report?	Information	SCC	18:05	N
College Counseling	Consultant Dan Grayson (formerly of Tufts University) will provide a presentation on " <i>The Changing Landscape of Highly Selective Admissions</i> "	What questions or suggestions do Board Members have? What are the implications for ISB?	Discussion	Dan	18:15	N
Final Budget 2016/17	The Final Budget 2016/17 has been prepared.	Are we able to approve the Final Budget for 2016/17?	Decision	Marc	19:00	2
School Calendar	Feedback has been sought from community members and a draft ISB Calendar for 2017/18 is submitted for approval.	What questions do BOT members have? Are we ready to approve the draft calendar for 2017/18?	Decision	Andy	19:20	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	19:30	N
Adjourn				Eric	19:35	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."**