

INTERNATIONAL SCHOOL BANGKOK**Board of Trustees****Regular Session Agenda**

Tuesday, November 15, 2016

18:00

MPB 3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	<ol style="list-style-type: none">1. Welcome2. Approval of minutes – 18/10/163. 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	Eric	18:00	1
PTA Update	Every other BOT meeting the PTA reports to the Board.	What does our PTA have to report?	Information	Lizette	18:05	N
HS Grading & Reporting	The HS is considering a change in its grading and reporting systems to align with the IB 1-7 scale. Following the September BOT meeting, Philip will provide an update.	What questions or suggestions do BOT members have?	Discussion	Philip	18:15	N
Marketing	ISB is preparing a marketing plan and the first draft is ready for feedback.	What feedback do BOT members have?	Decision	Shelley	18:40	N
MAP Results	ISB has received the MAP results for students in grades 3-8 for the Fall 2016 assessment.	What questions or suggestions do BOT members have?	Information	Andy	19:20	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?		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."