

**INTERNATIONAL SCHOOL BANGKOK**

**Board of Trustees**

**Regular Session Agenda**

Tuesday, January 17, 2017

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 – 15/11/16</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
SC Update	Every other BOT meeting the Student Council reports to the Board.	What does our Student Council have to report?	Information	Student Council	18:05	N
Curriculum Update	The Learning Design Center team will share the curriculum structures that guide our work in improving student learning.	What questions or suggestions do BOT members have?	Information	Elizabeth Bron	18:15	N
HS Counseling	The HS Counseling model will be restructured next year through the allocation of distinct “college” and “school” counselors. An external consultant has also completed a review of the HS Counseling department and the new model.	What questions or suggestions do BOT members have?	Discussion	Andy W	18:35	N
Caring Global Citizens	ISB’s Mission commits the school to inspiring our students to become caring global citizens. Dr Davies will lead a discussion on what it means to be an international school, what constitutes an international education, and how global citizenship & international mindedness are developed at ISB.	What questions or suggestions do BOT members have?	Discussion	Andy D	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?		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.”**