## INTERNATIONAL SCHOOL BANGKOK Board of Trustees

## Regular Session Agenda

MPB 3

18:00 Tuesday, April 18, 2017

| Topic                                 | Background  | <b>Guiding Question</b>   | Outcome     | Speaker                 | Time  | Doc |
|---------------------------------------|---|---|-------------|-------------------------|-------|-----|
| Consent<br>Agenda                     | <ol> <li>Welcome</li> <li>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    | Elizabeth               | 18:00 | 1   |
| Student Council<br>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   |
| Environmental<br>Wilderness<br>Campus | A progress report on construction will be provided. Significant work has taken place with respect to safety preparedness. | What questions or suggestions do BOT members have?  | Discussion  | Marc<br>Mark<br>Elliott | 18:15 | N   |
| Marketing                             | Our Director of Marketing will provide a summary of progress thus far and an outline of future marketing work.            | What questions or suggestions do BOT members have?  | Discussion  | Shelley                 | 18:40 | N   |
| ISA Results                           | The ISA results for the February 2017 session have been received and analyzed.  | What questions or suggestions do BOT members have?  | 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?   |             | Elizabeth               | 19:15 | N   |
| Adjourn                               |   |   |             | Elizabeth               | 19:20 | 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."