

**INTERNATIONAL SCHOOL BANGKOK**

**Board of Trustees**

**Regular Session Agenda**

Tuesday, September 19, 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 – 23/5/17</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	Jack	18:00	1
PTA Update	Every other BOT meeting the PTA President reports to the Board.	What does our PTA have to report?	Information	Dunke	18:05	N
IB Results	How did ISB students perform with respect to IB assessments in 2017?	What questions or suggestions do BOT members have?	Information	Susan	18:15	2
College Counseling Update	We have most data available with respect to college acceptances for the Class of 2017. We also have a new college counseling model in place.	What questions or suggestions do BOT members have?	Information	Andy W	18:30	3
Marketing Update	We are developing our marketing strategy and action plans.	What questions or suggestions do BOT members have? What is the best forum for BOT members and ISB administrators to undertake more in depth discussion?	Discussion	Shelley	18:45	N
Financial Results 2016/17 & Final Budget 2017/18	The financial results for 2016/17 and the Final Budget for 2017/18 have been prepared.	What are the school's financial results for 2016/17 and the Final Budget for 2017/18? What questions do BOT members have?	Information	Marc	19:15	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?		Jack	19:40	N
Adjourn				Jack	19:45	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.”**