

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

Tuesday, 17 October, 2017

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 – 19/8/173. 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
Student Council	Every other BOT meeting the HS Student Council reports to the Board.	What does our Student Council have to report?	Information	Student Council	18:05	N
Strategic Learning Plan Explained	To guide student-learning improvements, ISB has a rolling 4 year Strategic Learning Plan.	What questions or suggestions do BOT members have?	Information	Andy Graeme	18:15	2
Calendar for 2018/19	Feedback has been sought from community members and a draft ISB Calendar for 2018/19 is submitted for approval.	What questions do BOT members have? Are we ready to approve the draft calendar for 2018/19?	Decision	Andy	18:45	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	19:00	N
Adjourn				Eric	19:05	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."