

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

Tuesday, November 21, 2017

18:00

MPB 3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Approval of minutes – 17/10/17 3. 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	Dunke	18:05	N
Teachers Organization	Once a semester, the TO reports to the Board.	What questions or suggestions do BOT members have?	Information	Jill Lowell Meg	18:15	N
ISB Identity Statement	We have been working on a draft and will invite BOT members to give feedback.	What questions or suggestions do BOT members have?	Discussion	Catherine Andy	18:35	N
ISB Branding	We will provide an update on logo possibilities and explore next steps.	What questions or suggestions do BOT members have?	Discussion	Shelley Students	18:55	2
MAP Results	ISB has received the MAP results for students in grades 3-8 for the Fall 2017 assessment.	What questions or suggestions do BOT members have?	Information	Andy	19:15	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	19:30	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.”