

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

18:00

Tuesday, 20 February, 2018

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 – 16/1/18</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
PTA Update	Every other BOT meeting the PTA reports to the Board.	What does our PTA have to report?	Information	Dunke	18:05	N
Counseling Update	The school has implemented a college counselor/school counselor model	What progress has been made? What updates do our counselors have?	Discussion	Andy W	18:15	2
Preliminary Budget 2018/19	The Preliminary Budget for 2018/19 has been reviewed by the Business Committee	What questions or suggestions do BOT members have?	Discussion	Marc	18:50	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	19:15	N
Adjourn				Eric	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.”**