

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

18:00

Tuesday, 24 April, 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 – 20/3/18</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
SCC Update	Every other BOT meeting the HS Student Council reports to the Board.	What does our SCC have to report?	Information	SCC	18:05	N
Teachers' Organization	The TO reports to the board once a semester.	What questions or suggestions do BOT members have?	Decision	TO	18:15	N
Teacher Contract Discussions	We have concluded contract discussions for 2019/20 (3 year period).	What questions or suggestions do BOT members have?	Discussion	Marc Andy	18:30	N
ISB Identity Statement & BOT Strategic Pillars	SILC has worked through a consultative drafting process and has final drafts to present for approval.	What questions or suggestions do BOT members have? Are we able to approve the ISB Identity Statement & BOT Strategic Pillars	Decision	Catherine Andy	18:50	2
BOT Policy Updates	The Committee of Trustees is following a policy review cycle and is ready to present the first reading of Section 4 (Personnel). The second and final reading will take place in the May BOT meeting.	What questions or suggestions do BOT members have?	Discussion	Henrietta	19:00	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	19:20	N
Adjourn				Eric	19:25	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."**