

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

Tuesday, May 22, 2018

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 24/4/18</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
Policy Updates	Updated policies on Personnel (Section 4) will be presented to the BOT for a second reading.	Is the BOT able to approve the proposed updates and revisions to Section 4 of the BOT Policy Manual?	Decision	Henrietta	18:15	2
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	18:30	N
Adjourn				Eric	18:35	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."**