

INTERNATIONAL SCHOOL BANGKOK
Board of Trustees
Regular Session Agenda
Tuesday, October 16, 2018

18:00

MPB3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	<ol style="list-style-type: none"> 1. Welcome 2. Approval of minutes – 18/9/18 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?	Decision	Jack	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
Final Budget for 2018/19	The Final Budget for 2018/19 has been prepared and reviewed by the Business Committee.	What questions or suggestions do BOT members have? Are we able to approve?	Decision	Marc	18:15	2
Google Docs	The BOT will transition into a google docs platform. The IT Director will explain process.	What additional support will BOT members need?	Information	Chad	18:45	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?		Jack	19:05	N
Adjourn				Jack	19:10	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.”