

INTERNATIONAL SCHOOL BANGKOK

Board of Trustees

Regular Session Agenda

Tuesday, February 12, 2019

18:00

MPB3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	1. Welcome 2. Approval of minutes – 15/1/19 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	Grainne	18:00	1
PTA Report	Every other BOT meeting the PTA President reports to the Board.	What does our PTA have to report?	Information	Katie	18:05	N
ISB Arts	The visual and performing arts at ISB are always evolving and improving.	What questions or suggestions do BOT members have?	Discussion	Anthony	18:15	N
BOT Policy Updates	The COT has reviewed and proposed two policy updates related to safeguarding and whistleblowing. The policies will be presented to the BOT for a first reading.	What questions or suggestions do BOT members have?	Discussion	Cindy	18:30	2
Preliminary Budget 2019/20	The Preliminary Budget for 2019/20 has been reviewed by the Business Committee	What questions or suggestions do BOT members have? Are we able to approve?	Decision	Marc	18:50	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?	Discussion	Grainne	19:15	N
Adjourn				Grainne	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.”