

INTERNATIONAL SCHOOL BANGKOK
Board of Trustees
Regular Session Agenda
Tuesday, April 22, 2019

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 – 19/3/19 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	Jack	18:00	1
Student Council Report	Every other BOT meeting the Student Council reports to the Board.	What does our Student Council have to report?	Information	Student Council	18:05	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 second reading.	What questions or suggestions do BOT members have? Are we able to approve?	Decision	Henrietta	18:15	2
Design Technology & Engineering	ISB has been developing the DTE program and promoting a culture of innovation.	What does ISB have in place for DTE? How do students develop their thinking as designers and innovators? Where are we going?	Discussion	Elizabeth Debi Chad Nigel Iwan	18:30	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	Jack	19:00	N
Adjourn				Jack	19:05	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.”