

**INTERNATIONAL SCHOOL BANGKOK**  
**Board of Trustees**  
**Regular Session Agenda**  
**Tuesday, October 8, 2019**

**18:00**

**MPB3**

<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 – 17/9/19</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?	Decision	Jack	18:00	1
Student Council	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
Learning Support at ISB	ISB is an inclusive school with strong learning support provisions. Dr. Collins will highlight the key aspects of our learning support program.	What questions do BOT members have?	Information	Keith	18:15	2
Final Budget for 2019/20	The Final Budget for 2019/20 has been prepared and reviewed by the Business Committee.	What questions do BOT members have? Are we able to approve the Final Budget for 2019/20?	Decision	Marc	18:40	3
ISB Calendar for 2020/21	Two drafts of the ISB Calendar for 2020/21 have been prepared. We will be continuing to seek community feedback with a decision to be made in the November BOT meeting.	What feedback do BOT members have?	Discussion	Debi	19:00	4
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	19:15	N
Adjourn				Jack	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”.