

INTERNATIONAL SCHOOL BANGKOK
Board of Trustees
Regular Session Agenda
Tuesday, November 19, 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 – 8/10/19 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
Virtual Reality	HS students will present about the future of virtual reality and education.	What questions do board members have?	Discussion	Jing Well Mod	18:05	N
PTA Report	Every other BOT meeting the PTA President reports to the Board.	What does our PTA have to report?	Information	Selma	18:15	N
ISB Teacher Organization	Once a semester the Teacher Organization (TO) reports to the Board of Trustees?	What does our TO have to report? What questions do board members have?	Discussion	Stacie Conor Matt	18:25	N
Student Safeguarding	Our Director of Student Services will report on how ISB personnel and associates are trained in student safeguarding.	What questions or suggestions do BOT members have?	Information	Keith	18:45	2
Facilities Master Plan	A draft facilities master plan has been prepared and we now undertaking a feedback process.	What questions or suggestions do BOT members have?	Discussion	Marc	19:00	3
ISB Calendar for 2020/21	A final draft of the proposed ISB Calendar for 2020/21 is ready for BOT approval following a feedback process.	What questions do BOT members have? Are we able to approve?	Decision	Debi	19:30	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	19:50	N
Adjourn				Jack	19:55	N