

INTERNATIONAL SCHOOL BANGKOK

Board of Trustees

Regular Session Agenda

Tuesday, January 14, 2020

18:00

MPB3

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	1. Welcome 2. Approval of minutes – 19/11/19 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	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	COT has prepared some suggested edits to Section 1 of Board Policy. We will complete the first reading.	What questions do BOT members have?	Discussion	Henrietta	18:15	2
Marketing & Enrollment Update	We have been working on our marketing and admissions plans and will present our progress thus far.	What questions do BOT members have?	Information	Shelley Marc John Rob	18:30	3
MAP Results	Students in grades 3 to 8 sat MAP tests in the Fall.	What questions do BOT members have?	Information	Debi	19:10	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	19:25	N
Adjourn				Jack	19:30	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”.