INTERNATIONAL SCHOOL BANGKOK
Board of Trustees
Regular Session Agenda
Tuesday, February 18, 2020

18:00   **MPB3**

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	1. Welcome 2. Approval of minutes – 14/1/20 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	Marc	18:00	1
PTA Report	Every other BOT meeting the PTA President reports to the Board.	What does our PTA have to report?	Information	Selma	18:05	N
Global Online Academy	The HS will offer online courses next school year through Global Online Academy.	What questions do BOT members have?	Information	Justin Justyna	18:15	N
BOT Policy Updates	COT has prepared some suggested edits to Section 1 of Board Policy. We will complete the second reading.	What questions do BOT members have? Are we able to approve?	Decision	Andreas	18:30	2
Coronavirus Update	The coronavirus has presented a number of challenges for the school to work through	What questions or suggestions do BOT members have?	Discussion	Andy Mark	18:45	N
WASC	The WASC visiting Team will arrive at ISB next month.	What questions do BOT members have?	Information	Debi	19:00	3
Preliminary Budget 2020/21	The Preliminary Budget for 2020/21 has been reviewed by the Business Committee	What questions or suggestions do BOT members have? Are we able to approve the Preliminary Budget?	Decision	Marc	19:15	4
Golf Center	The proposal and costing have been developed.	What questions or suggestions do BOT members have? Are we able to approve?	Decision	Marc	19:40	N
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

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."