

**INTERNATIONAL SCHOOL BANGKOK**  
**Board of Trustees**  
**Regular Session Agenda**  
**Tuesday, October 27, 2020**

**18:00**

**MPB1**

<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 – 15/9/20</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
Enrollment Funnel	Enrollment data is now available for review and analysis.	What questions or suggestions do BOT members have?	Discussion	John	18:15	2
Final Budget for 2020/21	The Final Budget for 2020/21 has been prepared and reviewed by the Business Committee.	What questions do BOT members have? Are we able to approve the Final Budget for 2020/21?	Decision	Marc	18:40	3
ISB Calendar for 2021/22	A draft of the ISB Calendar for 2021/22 has been prepared following community feedback. We may need to adjust to the COVID-19 situation in Semester 2.	What feedback do BOT members have?	Decision	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	19:35	N
Adjourn				Jack	19:40	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”.