

INTERNATIONAL SCHOOL BANGKOK**Board of Trustees****Regular Session Agenda****Tuesday, January 19, 2021****18:00****Zoom**

Topic	Background	Guiding Question	Outcome	Speaker	Time	Doc
Consent Agenda	1. Welcome 2. Approval of minutes – 17/11/20 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	Jack	18:00	1
COVID-19	We have resumed Virtual School and are working through a number of COVID-19 related issues. A brief update will be provided.	What questions or suggestions do BOT members have?	Discussion	Andy Debi Marc	18:05	N
BOT Policy Updates	COT (& Business Committee) has prepared some suggested edits to Sections 2 & 3 of Board Policy. We will complete the first reading of Section 2 and the second reading of Section 3.	What questions do BOT members have? Are we able to approve the policy updates for Section 3?	Decision	Rangana	18:20	2
WASC Accreditation Visit	The WASC Accreditation Visit has been completed. We will review a summary of the report and discuss next steps.	What questions or suggestions do BOT members have?	Information	Debi Andy	18:35	3
MAP Results	Students in grades 3 to 8 sat MAP tests in the Fall.	What questions do BOT members have?	Information	Debi	18:55	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	19:10	N
Adjourn				Jack	19:15	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”.