

**INTERNATIONAL SCHOOL BANGKOK**  
**Board of Trustees**  
**Regular Session Agenda**  
**Tuesday, February 16, 2021**

18:00

MPB 1

<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 – 19/1/21</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
DEIJ Committee	We have been developing goals for our Diversity, Equity, Inclusion and Justice work at ISB	What questions or suggestions do BOT members have?	Information	DEIJ Committee	18:15	2
Early Release Days	We are considering more frequent ERDs for 2021/22.	What questions or suggestions do BOT members have?	Discussion	Debi Andy	18:35	3
Preliminary Budget 2021/22	The Preliminary Budget for 2021/22 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	18:50	4
BOT Policy Updates	COT has prepared some suggested edits to Section 2 of Board Policy. We will complete the second reading.	What questions do BOT members have? Are we able to approve?	Decision	Rangana	19:20	5
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	19:30	N
Adjourn				Jack	19:35	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”.