

INTERNATIONAL SCHOOL BANGKOK
Board of Trustees
Regular Session Agenda
Tuesday, May 19, 2020

| Topic | Background | Outcome | Speaker | Time | Doc |
|-----------------------------------|--|----------------|----------------|-------------|------------|
| Approval of Minutes | <ol style="list-style-type: none"> 1. Welcome 2. Approval of minutes - 21 April 2020 3. BOT Committee Reports <p>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?</p> | Decision | Jack | 17:00 | 1 |
| Safety Plans for Reopening Campus | We have been preparing for the safe reopening of campus for some time now for when permission is granted. We have also engaged safety consultants from Singapore and the US. | Discussion | Mark Andy | 17:05 | 2 |
| Any Other Business | Are there any suggestions for agenda items for the next board meeting? | Discussion | Jack | 17:35 | N |
| Community Questions | ISB community members are welcome to ask questions through the Zoom Q and A function. | Discussion | Shelley | 17:40 | N |
| Adjourn | | | Jack | 18:10 | N |

ALL ISA MEMBERS ARE CORDIALLY INVITED TO ATTEND THE MEETING VIRTUALLY