



St. Louis Language Immersion Schools Inc.

"To position all children for success in local & global economies through holistic, intellectually-inspiring language immersion programs."

BOARD OF DIRECTORS MEETING

November 16, 2016

4011 Papin

6 p.m. in the Gym

Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve September 14, 2016 and October 13, 2016 Meeting Minutes
5. TIS School Improvement Plan – Presentation by Mr. Robert Biesendorfer, TIS HOS
6. Recruitment – Presentation by Ms. Nesrine Kelly, Enrollment Coordinator
7. New Business:
 - a. Approve FY16-17 budget amendment
8. Reports:
 - a. Chair
 - b. President
 - c. COO
9. Consent Agenda Items:
 - a. Approve October 2016 Check Register
 - b. Approve Human Resources Policy Series, Employee Misconduct Matrix, and Employee Performance Improvement Plan
 - c. Approve TFS parent proposal to host 10 ÉJM students in Spring 2017 – (no SLLIS financial commitment required)
10. Public Comments
11. Motion to enter Closed Session
 - a. Personnel. 610.021.3 RSMo.
 - b. Motion to adjourn the Closed Session and return to Open Session
12. Motion to Adjourn