

**MISSION: To position all children for success in local and global economies through holistic, intellectually inspiring language immersion programs.**

## **NOTICE**

**The Regular Meeting of the Board of Directors of the Saint Louis Language Immersion School will be held on Wednesday, March 16, 2016 at 6:00 p.m. at 4011 Papin Street, Saint Louis, Missouri**

### **Preliminary Agenda**

1. Call to Order. (Governance)
2. Roll Call. (Governance)
3. Adoption of Agenda. Action. (Governance).
4. Approval of February 10, 2016 Minutes. Action. (Governance)
5. Public Comments. Report. (Community Services)
6. Treasurer's Report. Action. (Finance) 7.
7. Approval of February 2016 Check Registers. Action. (Finance)
8. Sponsor Relations Report (Governance)  
Dr. Carole Basile, Dean of the College of Education
9. Academic Excellence Report. Report. (Achievement)
10. Operations Report
  - 10a. 2017 Enrollment Projections and Update
  - 10b. Operations Update
11. President's Report. Report. (Governance)
  - 11a.. 2017 Calendar Update
  - 11b. Update on Exit Survey
  - 11c. Development Update
12. Community Engagement & SAC/SLLIS Council to the Board Report. (Governance)
13. Motion to enter Closed Session. (If Needed)
  - 13a. Legal. 610.021.1 RSMo.
  - 13b. Personnel. 610.021.3 RSMo.
  - 13c. Student Personnel. 610.021.6 RSMo.
  - 13d. Purchase, lease or sale of real estate. 610.021.2 RSMo.
  - 13e. Motion to adjourn the Closed Session and return to Open Session.
14. Motion to Adjourn. Action. (Governance)