

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, February 10, 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 December 9, 2015 Minutes. Action. (Governance)
5. Public Comments. Report. (Community Services)
6. Election of Treasurer
7. Treasurer's Report. Action. (Finance) 7.
8. Approval of December 2015 and January 2016 Check Registers. Action. (Finance)
9. Approval of 2015 – 2016 Budget
10. Approval of Wellness Policy
11. President's Report. Report. (Governance)
12. Search for President Update (Governance)
13. Administrative Services Update. Report. (Administrative Services)
14. Academic Excellence Report. Report. (Achievement)
15. Community Engagement & SAC/SLLIS Council to the Board Report. (Governance)
16. Motion to enter Closed Session. (If Needed)
 - 16a. Legal. 610.021.1 RSMo.
 - 16b. Personnel. 610.021.3 RSMo.
 - 16c. Student Personnel. 610.021.6 RSMo.
 - 16d. Purchase, lease or sale of real estate. 610.021.2 RSMo.
 - 16e. Motion to adjourn the Closed Session and return to Open Session.
17. Motion to Adjourn. Action. (Governance)