

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, October 14, 2015 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. Acceptance of Resignation. Action. (Governance)
5. Election of Officers. Action. (Governance)
6. Approval of September 9, 2015 Minutes. Action. (Governance)
7. Public Comments. Report. (Community Services)
8. Treasurer's Report. Action. (Finance)
9. Approval of September 2015 Check Register. Action. (Finance)
10. Approval of Bus Routes. Action. (Administrative Services)
11. Transportation Hardship Policy. Action. (Administrative Services)
12. Administrative Services Update. Report. (Administrative Services)
13. Interim President Search. Report. (Human Resources)
14. Academic Excellence Report. Report. (Achievement)
15. Sponsor FY 2105 Review Report. Action. (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)