

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