



St. Louis Language Immersion School

The mission of the St. Louis Language Immersion School, an innovative, diverse, socially-conscious, public charter school, is to develop empathetic, high-achieving, bilingual, globally-minded students by providing a rigorous academic foundation that fosters critical thinking and problem solving.

BOARD OF DIRECTORS MEETING

October 18, 2017

4011 Papin

6 p.m.

Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve September Meeting Minutes
5. Presentation of Overview of 2017-2018 School Improvement by Principals Ms. Meghan Hill and Mr. Robert Biesendorfer
6. New Business:
 - a. Financial Report – Mr. Paul Greenwood, EdOps, Via Telephone Conference
 - i. Approve September 2017 Check Register
 - b. Approve 2017-2018 Emergency/Crisis Management Plan
 - c. Approve Evaluation Protocol for Classified Staff
7. Reports:
 - a. Board Chair
 - b. Superintendent
 - c. Chief Operating Officer
8. Public Comment
9. Motion to enter Closed Session
 - a. Purchase, lease or sale of real estate. 610.021.2 RSMo.
 - b. Legal. 610.021.1 RSMo.
 - c. Personnel. 610.021.3 RSMo.
 - d. Motion to adjourn the Closed Session and return to Open Session
10. Motion to Adjourn

