



# St. Louis Language Immersion Schools Inc.

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*"To position all children for success in local & global economies through holistic, intellectually-inspiring language immersion programs."*

## **BOARD OF DIRECTORS MEETING**

**October 13, 2016**

**4011 Papin**

**6 p.m. in the Gym**

**Preliminary Agenda**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve September 14, 2016 Meeting Minutes
5. Public Comments
6. Approve David Snell as new SLLIS Board Member
6. President's Report
  - a. New Facilities Initiative
  - b. Academics
  - c. Finance
7. Operations Report (COO)
8. Consent Agenda Items:
  - a. Approve September 2016 Check Registers
  - b. Approve Animals at SLLIS Schools Policy
9. Motion to enter Closed Session. (If Needed)
  - a. Legal. 610.021.1 RSMo.
  - b. Personnel. 610.021.3 RSMo.
  - c. Student Personnel. 610.021.6 RSMo.
  - d. Purchase, lease or sale of real estate. 610.021.2 RSMo.
  - e. Motion to adjourn the Closed Session and return to Open Session
10. Motion to Adjourn