



St. Louis Language Immersion Schools Inc.

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

BOARD OF DIRECTORS MEETING

March 15, 2017

4011 Papin

6 p.m. in the Multi-Purpose Room

Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve February 15, 2017 Meeting Minutes
5. Appoint Dr. John Heskett to SLLIS Board of Directors
6. Appoint Lori Ann Marusic to SLLIS Board of Directors
7. IB @ SLLIS - Presentation by Mr. Jason Davis, IB Coordinator
8. New Business:
 - a. Approve February 2017 Check Register and February Financial Dashboard
 - b. Approve License Agreement with Caravus Connect for \$4,000 for 2017-2018
 - c. Approve 2017-2018 School Year Calendar
 - d. Approve 2017-2018 Teacher Salary Schedule
 - e. Review and Approve Dates of Board Meetings for Rest of School Year: (Previously Approved for 4/12, 5/10, 6/14)
9. Reports:
 - a. Chair
 - b. President
 - c. COO
10. Public Comments
11. Motion to enter Closed Session
 - a. Legal. 610.021.1 RSMo.
 - b. Personnel. 610.021.3 RSMo.
 - c. Motion to adjourn the Closed Session and return to Open Session
12. Motion to Adjourn