



# 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**

**June 21, 2017**

**4011 Papin**

**6 p.m.**

### **Preliminary Agenda**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve March 15, 2017 and May 17, 2017 Meeting Minutes
5. New Business:
  - a. Approve May 2017 Check Register and May Financial Dashboard
6. Consent Agenda Items:
  - a. Approve Trauma-Informed Student Code of Conduct
  - b. Approve Anti-Bullying Policy
7. Reports:
  - a. Board Chair
    - i. Strategic Plan
  - b. Superintendent
    - i. Staff Handbook
    - ii. Action Plan Assignments
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