



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 SPECIAL MEETING**

**Tuesday, January 10, 2017**

**6 p.m.**

**4011 Papin Street**

**Preliminary Agenda**

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Motion to Enter Closed Session
  - 4a. Legal. 610.021.1 RSMo.
  - 4b. Personnel. 610.021.3 RSMo.
  - 4c. Purchase, lease or sale of real estate. 610.021.2 RSMo.
  - 4e. Motion to adjourn the Closed Session and return to Open Session.
- V. Motion to Adjourn