

MISSION: To position all children for success in local and global economies through holistic, intellectually inspiring language immersion programs.

NOTICE

The Regular Meeting of the Board of Directors of the Saint Louis Language Immersion School will be held on Wednesday, April 13, 2016 at 6:00 p.m. at 4011 Papin Street, Saint Louis, Missouri

Preliminary Agenda

1. Call to Order. (Governance)
2. Roll Call. (Governance)
3. Adoption of Agenda. Action. (Governance).
4. Approval of March 16, 2016 Minutes. Action. (Governance)
5. Public Comments. Report. (Community Services)
6. Treasurer's Report. Action. (Finance)
7. Approval of February 2016 Check Registers. Action. (Finance)
8. Operations Report
 - 8a. 2017 Enrollment Update
 - 8b. Operations Update
9. Ameren and Ikea Beautification Report
10. President's Report. Report. (Governance)
11. 2017 Academic Calendar Action. (Achievement)
12. Approval of Salary Schedule Action. (Governance)
13. Community Engagement & SAC/SLLIS Council to the Board Report. (Governance)
14. Motion to enter Closed Session. (If Needed)
 - 14a. Legal. 610.021.1 RSMo.
 - 14b. Personnel. 610.021.3 RSMo.
 - 14c. Student Personnel. 610.021.6 RSMo.
 - 14d. Purchase, lease or sale of real estate. 610.021.2 RSMo.
 - 14e. Motion to adjourn the Closed Session and return to Open Session.
14. Motion to Adjourn. Action. (Governance)