



# 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."*

## NOTICE

### BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, August 3, 2016

Dial-in Number: 712-770-4700 – Access Code: 274738

3 p.m.

### PRELIMINARY AGENDA

- I. Call to Order (Governance)
- II. Roll Call (Governance)
- III. Adoption of Agenda. Action. (Governance)
- IV. Approve 2016-2017 Board of Directors Meeting Schedule
- V. Approve SLLIS Operations Policy Series
- VI. Motion to enter Closed Session. (If Needed)
  - 5a. Legal. 610.021.1 RSMo.
  - 5b. Personnel. 610.021.3 RSMo.
  - 5c. Student Personnel. 610.021.6 RSMo.
  - 5d. Purchase, lease or sale of real estate. 610.021.2 RSMo.
  - 5e. Motion to adjourn the Closed Session and return to Open Session.
- VII. Motion to Adjourn. Action. (Governance)

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Change Number: 2  
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Total Editing Time: 1 Minute  
Last Printed On: 7/25/16 4:46:00 PM  
As of Last Complete Printing  
Number of Pages: 1  
Number of Words: 97 (approx.)  
Number of Characters: 557 (approx.)