



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

Friday, August 26, 2016

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

5 p.m.

Preliminary Agenda

- I. Call to Order (Governance)
- II. Roll Call (Governance)
- III. Adoption of Agenda. Action. (Governance)
- IV. Election of Officers. Action. (Governance)
- V. Board Governance, Terms, Elections. (Governance)
- 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)