

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday May 24, 2017 at 6:00 PM CDT

Location

4217 Orleans Avenue, New Orleans

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Committee Meeting Minutes
Approve minutes for Finance Meeting 4-25-17 on April 25, 2017
- D. Previous Board Meeting Minutes
Approve minutes for Board Meeting on March 22, 2017

II. Board Officer Vacancies

- A. Nominations for Secretary
- B. Public Comment on Election of New Secretary
- C. Vote on New Secretary
Vote to elect a new Secretary to replace John Wettermark, whose term on the Board is ending.
This person will serve until the regular Officer Elections.
- D. Nominations for Treasurer

E. Public Comment on Election of New Treasurer

F. Vote on New Treasurer

Vote to elect a new Treasurer to replace Duane Drucker, whose term on the Board is ending. This person will serve until the regular election of Board Officers.

III. Annual Board Retreat

A. Dates

IV. Q & A With Head of School

A. HOS Report

B. General Public Comment Period

V. Executive Session

A. Personnel

VI. Closing Items

A. Adjourn Meeting