

International School of Louisiana Board of Trustees

Special Board Meeting

Date and Time

Wednesday June 28, 2017 at 5:30 PM CDT

Location

ISL Camp Street Campus

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes
 - Approve minutes for Board Meeting on May 24, 2017

II. Finance

Finance

- A. Approval of the FY2017-2018 Budget
- B. Public Comment

III. Other Business

- A. HOS Contract Amendment
 - Authorization for Board Chair to sign contract with HOS to extend contract.
- B. Public Comment

IV. Closing Items

A. Adjourn Meeting