

International School of Louisiana Board of Trustees

Board of Trustees Meeting

Date and Time

Wednesday December 12, 2018 at 6:00 PM CST

Location

1400 Camp Street, Cafeteria

The mission of the International School of Louisiana is to provide a challenging education emphasizing language immersion, international awareness, the celebration of diversity and community responsibility.

Agenda

I. Opening Items

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests

II. Approve minutes

Governance

- A.** August 2018 Board Meeting Minutes
- B.** Approve October 3 2018 Finance Committee Minutes
- C.** Approve September Strategic Planning Committee Minutes
- D.** Approve October Strategic Planning Committee Minutes

E. Approve October 25 Finance Committee Minutes

F. Approve December Finance Committee Minutes

III. Action Items

CEO Support and Evaluation

A. Updated Internet Safety Policy

There will be an opportunity for public comment before the Board votes.

B. Updated Employee Non-Discrimination Policy

There will be an opportunity for public comment before the Board votes.

C. Nomination of New Board Member

IV. Head of School Report

A. HOS Report

V. Public Comment

A. Public Comment

VI. Closing Items

A. Adjourn Meeting