

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday October 28, 2015 at 6:00 PM CDT

Location

CAMP ST

Agenda

I. Opening Items

Opening items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Board President's Comments

D. Approve Minutes

Approve minutes for Board Meeting on September 23, 2015

E. Approve Finance Committee Minutes

Approve minutes for Finance Committee Meeting on October 20, 2015

II. Other Business

A. Open Public Comment

B. Q & A With Head of School - HOS Report

C. PARCC Assessment - Big News

D. Finance - Policy Revisions and Updates

E. Policy - Sexual Harassment

F. Facilities - Update

G. Development - Refrigerator Art Auction/Gala Report

H. Open Public Comment

III. Closing Items

A. Adjourn Meeting