

# International School of Louisiana Board of Trustees

## Board Meeting

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### Date and Time

Wednesday December 9, 2015 at 6:00 PM CST

### Location

Camp Street

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### 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 October 28, 2015

E. Approve Strategic Planning Committee Minutes

Approve minutes for Strategic Planning Committee Meeting on December 7, 2015

#### II. Other Business

A. Open Public Comment

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

C. Finance - Updates

D. Policy - Sexual Harassment

E. Open Public Comment

### **III. Closing Items**

#### **A. Adjourn Meeting**