

American International School of Lagos
Board of Directors
Agenda
Tuesday, April 27, 2010
AISL Conference Room

Study Session – 4:30PM

- Testing/ITBS Gaye Lantz

Regular Session – 5:00PM

Call to Order

Roll

- I. Adoption of Agenda
- II. Adoption of Minutes
- III. Recognition of Staff, Students and Community
- IV. Superintendent's Report
- V. Members of Community wishing to address the Board

- VI. Old Business
 - A. High School Project Report (including Financing and Fundraising)
 - B. Review of CIS Accreditation – Update Beliefs Gaye Lantz
 - C. Nominating Committee Report

- VII. New Business
 - A. Sub Committee Reports
 - Facilities
 - Curriculum
 - Finance
 - Funding
 - Human Resource
 - B. Motion to approve 2010-2011 Operating Budget
 - C. Motion to approve School Fees for 2010-2011
 - D. First reading Capital Expenditures Budget

- VIII. Members of the Community wishing to Address the Board

- IX. Next Regular Meeting
May 11, 2010

Executive Session