

**American International School of Lagos**  
**Board of Directors**  
**Agenda**  
**Tuesday, February 23, 2010**  
**AISL Conference Room**

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**Study Session – 4:30PM**

- Jagal Progress and plan for High School Mr. Howard Sharp

**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)
  
- VII. New Business
  - A. Sub Committee Reports
    - Facilities
    - Curriculum
    - Finance
    - Funding
    - Human Resource – first reading Policy 6.000, 7.000, 8.000
  - B. Motion – First reading of Policy 1.302 and 1.303
  
- VIII. Members of the Community wishing to Address the Board
  
- IX. Next Regular Meeting  
March 23, 2010
  
- X. Executive Session