

American International School of Lagos
Board of Directors
Agenda
Monday, May 10, 2010
AISL Conference Room

There will be no Study Session

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. Dress Code

- VII. New Business
 - A. Seat New Members of Board
 - B. Recognition of Outgoing Board Members
 - C. Sub Committee Reports
 - Facilities
 - Curriculum
 - Finance
 - Human Resource
 - D. Motion to approve purchase of vehicles
 - E. Motion to approve renovation of first floor classrooms
 - F. Motion to approve VI Gym floor
 - G. Motion to approve VI Stage floor
 - H. Motion to approve Back Gate Road
 - I. Second reading Capital Expenditures Budget with Motion to Approve
 - J. Board Retreat-Saturday, 28 August – 8AM @ Chevron Guest House
Families to join @ Chevron Pool at 5PM
Swimming for adults & children

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

- IX. Next Regular Meeting
August 24, 2010