



Lakes International

LANGUAGE ACADEMY

The monthly meeting of the Board of Directors will be held on Thursday, August 12th, 2010
at 7:00 p.m.

AGENDA

CALL TO ORDER

UNSCHEDULED VISITORS

REVIEW OF AGENDA

CONFLICT OF INTEREST DISCLOSURE

SCHEDULED VISITORS

REPORTS

Authorizer Task Force Report –Chair Peterson

Director's Report – LILA Director Hedlund

- Enrollment
- Staff
- Facilities

FLSB Meeting Report – Member Peterson

OLD BUSINESS

Board Self-Evaluation – Member Peterson

NEW BUSINESS

First read Code of Ethics LILA Draft – Ms. Lundgren

Appoint members to LILA Building Company – Ms. Lundgren

Policy 110 Internal Control Memo – Ms. Lundgren

Policy 116 Depository Designation & Electronic Funds Transfer – Ms. Lundgren

School Board meeting calendar for 2010-11 fiscal year to set meeting dates

2010-2011 Q Comp Goal Approval – Member Peterson

2010 Annual Report Approval – Member Peterson

Review Committee Roster to attend PTO and FLSB meetings – Vice Chair Callahan

CONSENT AGENDA

Secretary's report

- Minutes from July 8th Meeting

Treasurer's Report: financial reports for June 2010

Finance Committee meeting report from August 2nd

Donations

Policy 108 Fixed Assets

Policy 112 Purchasing Responsibilities Directive

Policy 114 General Accounting Principles

Policy 220 Purchasing Guide

Proposed LILA School Board Meeting Dates

ANNOUNCEMENTS

MACS Fall Conference & Annual Meeting – November 4-5, 2010

ADJOURN