

Twin Cities German Immersion School Board Meeting
Tuesday, February 23, 2010, 6:30 pm
Twin Cities German Immersion School, District 4156
1745 University Ave. St. Paul, MN 55104

Agenda

- A. Approval of February 23rd 2010 Agenda (5 min)**
- B. Consent Agenda (5 min)**
 - a. Approval of January 26th, 2010 Minutes
 - b. Donation register
 - c. Payment register – found in SBS packet
 - d. School and Board Committee Reports
- C. Financial Oversight (45 min)**
 - a. Treasurer's report
 - b. Approval of application for line of credit
 - c. Enrollment/Recruiting
 - d. Budget guidance 2010-2011
- D. Strategic Planning (45 min)**
 - a. First step toward the development of a “Talented and Gifted” education policy
 - b. Discussion of formal hiring process
 - c. Proposal for new office staffing plan
 - d. Report of results from High School Survey (Nancy Bostrom)
- E. Academic Oversight (30 min)**
 - a. Approval of mid-year Director evaluation survey
 - b. Director’s report
 - c. FY 2011 School calendar preview
 - d. FY2011 Staffing plan / Curriculum preview
- F. Other business (5 min)**
- G. Adjourn**

Next Board Meeting:
Location:
Agenda:

February 23rd, 2010, 6:30 pm
TCGIS School Building
TBA

Board Packet Contents, January 26th, 2010

1. January 26th Board Minutes (Consent agenda)
2. Donation Register (Consent agenda)
3. January financial reports (Consent agenda)
4. Payment Register (Consent agenda)
5. Detailed income statement (Consent agenda)
6. Grants, Governance, Technology, Facilities, and Finance Committee Reports (Consent agenda)
7. Resolution approving line of credit
8. Current enrollment table
9. FY11 Budget “What If” Sheet
10. Talented and Gifted Symposium information
11. Hiring policy introduction and sample hiring policy
12. Proposal for new office staffing plan
13. Draft Director evaluation survey
14. Preliminary Calendar for FY11
15. Preliminary staffing plan