

**Twin Cities German Immersion School Board Meeting**  
**Wednesday, March 24, 2010, 6:30 pm**  
**Twin Cities German Immersion School, District 4156**  
**1745 University Ave. St. Paul, MN 55104**

**Agenda**

- A. Approval of March 23<sup>rd</sup> 2010 Agenda (5 min)**
- B. Consent Agenda (5 min)**
  - a. Approval of February 23<sup>rd</sup>, 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. Budget for 2010-2011 – first look
  - c. GIEF grant proposal
  - d. Student Enrollment/Recruiting
- D. Strategic Planning (30 min)**
  - a. Board elections
  - b. Changes in bylaws
  - c. Hiring policy
  - d. Hiring update
- E. Academic Oversight (30 min)**
  - a. Director's report
  - b. 2010-2011 School calendar approval
  - c. 2010-2011 Curriculum – first look
- F. Other business (5 min)**
- G. Closed Session (20 min)**
  - a. Director evaluation survey
- H. Adjourn**

Next Board Meeting:  
Location:  
Agenda:

April 27<sup>th</sup>, 2010, 6:30 pm  
TCGIS School Building  
TBA

## **Board Packet Contents, February 23<sup>rd</sup>, 2010**

1. February 23<sup>rd</sup> Board Minutes (Consent agenda)
2. Grants, Technology, and Finance Committee Reports (Consent agenda)
3. Donation Register (Consent agenda)
4. February financial reports (Consent agenda)
5. February payment register (Consent agenda)
6. February detailed income statement (Consent agenda)
7. Current enrollment table
8. FY11 preliminary budget
9. GIEF grant proposal
10. Proposed hiring policy
11. Proposed changes to bylaws
12. Proposed calendar for 2010-2011
13. Curriculum outline document