

Twin Cities German Immersion School Board Meeting
Tuesday, April 22nd, 2008, 6:30 pm-9:30 pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

A. Approval of April 22nd, 2008 Agenda

B. Consent Agenda

- a. Approval of March 25, 2008 Minutes
- b. Donation register
- c. Payment register – found in SBS packet
- d. Uniform Task Force Report
- e. Contracts: School Business Solutions and Innovative Special Education Services of MN

C. Other Business I

- a. Introduction – Carrie Bakken, Avalon School, Board Vice President

D. Financial Oversight

- a. Enrollment/Recruiting Update
- b. Treasurer's Report

E. Academic Oversight

- a. 2008-2009 Calendar approval (to be sent after 4.16.2008 staff meeting), 2007-2008 Calendar revision
- b. Middle School Program Update
 - i. Introduce application process
 - ii. Introduce planning schedule
 - iii. Director of Curriculum Presents April Deliverables (to be sent at a later date)
- c. Development Process Middle School Visioning Process
 - i. Community discussion and brainstorming of middle school opportunities
 - ii. Board directives based upon discussion

F. Strategic Planning

- a. Teacher Majority Waiver for 2008-2011. Text of the motion is as follows:
that the directors of the school board of Twin Cities German Immersion School write to the Commissioner of Education requesting a three year waiver from the requirement that the school board of directors consist of a majority of teachers who teach at the school.
- b. Hiring update
- c. Nominations Committee update

G. Personnel Discussion

(This portion of the meeting is closed in accordance with TCGIS policy 1.2.)

H. Other Business

I. Adjourn

Next Board Meeting:	May 27 th , 2008, 6:30 pm
Location:	TCGIS School Building
Agenda:	TBA