

**Twin Cities German Immersion School Board Meeting**  
**Tuesday, April 27, 2010, 6:30 pm**  
**Twin Cities German Immersion School, District 4156**  
**1745 University Ave. St. Paul, MN 55104**

**Agenda**

- A. Approval of April 27<sup>th</sup> 2010 Agenda (5 min)**
- B. Consent Agenda (5 min)**
  - a. Approval of March 24<sup>th</sup>, 2010 Minutes
  - b. Donation register
  - c. Payment register – found in SBS packet
  - d. School and Board Committee Reports
- C. Financial Oversight (60 min)**
  - a. Treasurer's report
  - b. Staff sick days/short-term disability insurance
  - c. Student Enrollment/Recruiting
  - d. Approval of Budget for 2010-2011
- D. Strategic Planning (30 min)**
  - a. Board elections – announcement of candidates
  - b. School development plan
  - c. Update on May 15 event
  - d. Hiring update
- E. Academic Oversight (15 min)**
  - a. Director's report
- F. Other business (5 min)**
- G. Adjourn**

Next Board Meeting:  
Location:  
Agenda:

May 25<sup>th</sup>, 2010, 6:30 pm  
TCGIS School Building  
TBA