

Twin Cities German Immersion School Board Meeting
Tuesday, May 26, 2009, 6:30 pm-9:30 pm
Twin Cities German Immersion School, District 4156
1745 University Ave. St. Paul, MN 55104

Agenda

- A. Approval of May 26, 2009 Agenda (5 min)**
- B. Consent Agenda (5 min)**
 - a. Approval of April 28, 2009 Minutes
 - b. Approval of May 12, 2009 Minutes
 - c. Donation register
 - d. Payment register – found in SBS packet
 - e. Committee Update Brief
 - f. Enrollment/Recruiting
 - g. Approval of Director Offer Letter – sent separately
- C. Strategic Planning I (15 min)**
 - a. PTO Update
- D. Financial Oversight (45 min)**
 - a. Budget Review 2008-2009
 - b. Treasurer's Report
 - c. Approval of teacher contract template
- E. Academic Oversight (15 min)**
 - a. SOPA Tests Summarized
- F. Strategic Planning (45 min)**
 - a. Board Election Results
 - b. Policy approvals
 - c. Hiring
 - d. Grants
- G. Other Business (5 min)**
 - a. Action Item list review
- H. Adjourn**

Next Board Meeting:
Location:
Agenda:

June 23, 2009, 6:30 pm
TCGIS School Building
TBA