

Twin Cities German Immersion School Board Meeting
Tuesday, June 23, 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 June 23, 2009 Agenda (5 min)**
- B. Strategic Planning I (15 min)**
 - a. Welcome new board members
 - b. Election of Board officers for 2009 – 2010
 - c. Selection of dates for board meetings for 2009 – 2010
- C. Consent Agenda (5 min)**
 - a. Approval of May 26, 2009 Minutes
 - b. Approval of June 4, 2009 Minutes
 - c. Donation register
 - d. Payment register – found in SBS packet
 - e. Committee Update Brief
 - f. Enrollment/Recruiting Update
- D. Strategic Planning I (25 min)**
 - a. Hot Lunch Contract
 - b. Technology Plan
 - c. Transition Discussion
- E. Financial Oversight (15 min)**
 - a. Treasurer's Report
- F. Academic Oversight (25 min)**
 - a. SOPA Tests Summarized
- G. Strategic Planning (45 min)**
 - a. Policy approvals
 - b. Hiring Update
 - c. Set date of Board retreat
- H. Other Business (5 min)**
- I. Adjourn**

Next Board Meeting:
Location:
Agenda:

July 28, 2009, 6:30 pm
TCGIS School Building
TBA