

**Twin Cities German Immersion School Board Meeting**  
**Tuesday, July 24<sup>th</sup>, 2007, 6:30pm-9:30pm**  
**Twin Cities German Immersion School**  
**1399 Eustis St, St Paul, MN 55108**

**Agenda - DRAFT**

**A. Approval of July 24<sup>th</sup> 2007 Agenda**

**B. Consent Agenda**

- a. Approval of June 26<sup>th</sup> 2007 Minutes
- b. Donation Register
- c. Payment Register
- d. Board training opportunities – listing and cover letter

**C. Strategic Planning**

- a. School leadership model for 2007-2008
- b. Committee leadership and updates
- c. Annual policy renewal
  - i. Pledge of Allegiance
  - ii. Conflict of interest
  - iii. Open / closed meetings
  - iv. Other required policies ( I need to call the school board association)
- d. Annual report – first draft
- e. Facilities Update
- f. Search committee – Update and timeline

**D. Financial Oversight**

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

**E. Academic Oversight**

- a. Director of Curriculum report on testing results:
  - i. Random sampling SOPA,
  - ii. 1<sup>st</sup>/2<sup>nd</sup> grade reading,
  - iii. MN standards achieved - revised

**F. Other Business**

**G. Adjourn**

Next Board Meeting:	August 28th — 6:30pm
Location:	TCGIS School Building
Agenda:	TBA