

**Twin Cities German Immersion School Board Meeting**  
**Tuesday, August 25, 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 August 25, 2009 Agenda (5 min)**
- B. Consent Agenda (5 min)**
  - a. Approval of July 29, 2009 minutes
  - b. Donation register
  - c. Payment register
  - d. Committee Update Brief
  - e. Close out of STEM and World Language Grant
- C. Financial Oversight (15 min)**
  - a. Treasurer's Report
  - b. Insurance Update
  - c. FLAP Update
- D. Strategic Planning (45 min)**
  - a. Hiring Update
  - b. Enrollment/Recruiting Update
  - c. Policy Approvals
    - i. Change in 406 (Data Privacy)
    - ii. Pledge of Allegiance
  - d. Procedure for making offers to new employees
  - e. Outdoor concept plan approval
- E. Other Business (15 min)**
  - a. H1N1 procedures
  
- F. Adjourn**

Next Board Meeting:  
Location:  
Agenda:

September 29, 2009, 6:30 pm  
TCGIS School Building  
TBA