

**Twin Cities German Immersion School Board Meeting**  
**Tuesday, September 29, 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 September 29, 2009 Agenda (5 min)**

**B. Consent Agenda (5 min)**

- a. Approval of August 25, 2009 minutes
- b. Donation register
- c. Payment register – found in SBS packet

**C. Academic Oversight (45 min)**

- a. Amity Interns (Presentation by Mary-Fred Bausman-Watkins)
- b. Third language considerations: Approval of new parent/staff survey

**D. Financial Oversight (30 min)**

- a. Treasurer's report
- b. K-Plus program

**E. Strategic Planning (45 min)**

- a. Hiring
- b. Enrollment/Recruiting Update
- c. Policy Approvals:
  - i. Pledge of Allegiance
  - ii. Volunteer code of conduct

**F. Other Business (5 min)**

**G. Adjourn**

Next Board Meeting:	October 27, 2009, 6:30 pm
Location:	TCGIS School Building
Agenda:	TBA