

**Twin Cities German Immersion School Board Meeting**  
**Tuesday, October 23, 2007, 6:30pm-9:30pm**  
**Twin Cities German Immersion School**  
**1399 Eustis St, St Paul, MN 55108**

## **Agenda**

### **Opening Remarks**

#### **A. Approval of October 23, 2007 Agenda**

#### **B. Consent Agenda**

- a. Approval of September 27, 2007 Minutes
- b. Donation register
- c. Payment register – found in SBS packet
- d. Science Task Force Summary report (information only)

#### **C. Strategic Planning I**

- a. Director Search – Bob Murney presentation

#### **D. Financial Oversight**

- a. Enrollment/Recruiting Update
- b. Treasurer's Report
- c. Revised 2007-2008 Budget Approval

#### **E. Academic Oversight**

- a. Cultural Education – verbal update from Scot Stephenson
- b. Testing Results Report

#### **F. Strategic Planning II**

- a. Director Search Update
- b. Facilities Update
- c. Transportation
- d. Annual Report review – Note – as this was sent electronically at the beginning of the month, I have not included it in this packet.

#### **G. Other Business**

#### **H. Adjourn**

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