

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 October 10th, 2009 Agenda (5 min)

B. Consent Agenda (5 min)

- a. Approval of Sept 29th, 2009 Minutes
- b. Teacher Benefits Expenditure
- c. Donation register
- d. Cash register

C. Financial Oversight (15 min)

- a. Treasurer's Report

D. Strategic Planning (45 min)

- a. 3rd Language
- b. Employee Benefits proposal

E. Adjourn

Next Board Meeting:
Location:
Agenda:

November 24th, 2009, 6:30 pm
TCGIS School Building
TBA

Board Packet

Consent Agenda

1. September 29th Board Minutes
2. Donation Register
3. Cash Register
4. Committee Minutes
 - a. Finance Committee Summary
 - b. Facilities Committee Summary

Decision Agenda

5. September Financials
6. Survey on 3rd Language Results
7. Employee Benefits Proposal
8. Excerpt from Draft Personnel manual for paraprofessionals and current teacher contracts
9. Excerpts from 2007-2008 Report on Benefits offered to Full and Part time employees at other Minnesota Charter Schools for comparative purposes in determining appropriate amount of paid time off.