

Twin Cities German Immersion School Board Meeting
Tuesday, October 28, 2008, 6:30 pm-9:30 pm
Twin Cities German Immersion School
1745 University Ave. St. Paul, MN 55104

Agenda

- A. Approval of October 28, 2008 Agenda (5 min)**
- B. Consent Agenda (5 min)**
 - a. Approval of September 23, 2008 Minutes
 - b. Donation register
 - c. Payment register – found in SBS packet
- C. Financial Oversight (45 min)**
 - a. Enrollment/Recruiting
 - i. 2008-2009 enrollment update
 - ii. Adoption of 2009-2010 proposed enrollment period:
November 15, 2008 to February 15, 2009
 - iii. Recruiting/marketing plans for 2009-2010
 - b. 2008-2009 Budget revision update
 - c. Contract Approvals
 - d. Treasurer's Report
- D. Academic Oversight (45 min)**
 - a. Testing / SOPA Results
 - b. Curriculum Assessment Plan
 - c. Middle School Curriculum for approval
 - i. Thematic Overview of curriculum for all subject areas
 - ii. Transition Plan
 - iii. Staffing plan: Final job descriptions for middle school staff
 - d. Cultural Education: *Kulturewoche*

E. Strategic Planning (60 min)

- a. New School Year Check in
- b. Hiring update
- c. Policy Approvals
 - i. School Use policy update
 - ii. Mandatory Reporting policy
 - iii. Discipline policy
- d. Teacher/Staff Evaluation Plan update
- e. Communications – Quarterly letter, *Elternbrief*
- f. Director Search Committee, Update
- g. Grants Committee Report
- h. Fundraising Discussion
- i. Transportation

F. Other Business

G. Adjourn

Next Board Meeting:
Location:
Agenda:

October 28, 2008, 6:30 pm
TCGIS School Building
TBA