

**Twin Cities German Immersion School Board Meeting**  
**Tuesday, November 28th 2006, 6:30pm-9:00pm**  
**Twin Cities German Immersion School**  
**1399 Eustis St, St Paul, MN 55108**

**Agenda**

**A. Approval of November 28<sup>th</sup> 2006 Agenda**

**B. Consent Agenda**

- a. Approval of October 24<sup>th</sup> 2006 Minutes
- b. Treasurers Report
- c. Budget Scorecard
- d. Donation Register
- e. Payment Register
- f. Transportation Report
- g. Grants Committee Report

**C. Financial Oversight**

- a. Review of 2007-2008 Budget Revenue

**D. Strategic Planning**

- a. Mid year staff evaluation update - verbal
- b. Policy on teacher compensation for extra-contractual work
- c. Facilities committee report - verbal
- d. Marketing committee update - verbal

**E. Academic Oversight**

- a. K-2 Arts Curriculum

**F. Review Action Items**

**G. Other Business**

**H. Adjourn**

Next Board Meeting:  
Location:  
Agenda:

December 19<sup>th</sup> 2006 — 6:30pm  
TCGIS School Building  
TBA