

Twin Cities German Immersion School Board Meeting
Tuesday, December 15, 2009, 6:30 pm
Twin Cities German Immersion School, District 4156
1745 University Ave. St. Paul, MN 55104

Agenda

- A. Approval of December 15th, 2009 Agenda (5 min)**
- B. Consent Agenda (5 min)**
 - a. Approval of November 24th, 2009 Minutes
 - b. Donation register
 - c. Payment register
 - d. School and Board Committee Reports
- C. Financial Oversight (10 min)**
 - a. Treasurer's Report
- D. Strategic Planning (60 min)**
 - a. Approval of Annual Report
 - b. Approval of Director's Professional Development Plan
 - c. Policy approvals:
 - i. Cell phone reimbursement
 - ii. Fund balance policy
 - d. Enrollment/Recruiting Update
 - e. Director's Report
 - f. Middle School Curriculum Review
- E. Other business (5 min)**
- F. Adjourn**

Next Board Meeting:
Location:
Agenda:

January 26th, 2010, 6:30 pm
TCGIS School Building
TBA

Board Packet Contents, November 24, 2009

Consent Agenda

1. November 24th Board Minutes
2. School and Board Committee Reports
3. Donation Register
4. Payment Register

Decision Agenda

5. November financial reports
6. Annual report
7. Director's professional development plan
8. Current enrollment table
9. Curriculum review documents