



TIES Executive Committee Meeting
January 21, 2015

Overview of Agenda Items

Item	Overview	Action Needed
Revised 2014-15 Budget	Denise Sundstrom to present	Adopt revised budget
Reorganization of Staff	Mark Wolak to present	Adopt reorganization of staff
Goal Two Implementation	Benjamin Silbergliitt & Anita Toth to present: <ul style="list-style-type: none"> • Collaborative Team Process • Satmetrix Software and customer needs and satisfaction 	Anita Toth & Ben Silbergliitt to present
Executive Committee adhoc teams update	Executive Committee Members to report	Informational
Policy Readings	<u>Anita Toth to present:</u> Policy 406– Nepotism <u>Denise Sundstrom to present:</u> Policy 705 – Cash and Investments Policy 710 – Expenditures Policy 711 – Credit Cards Policy 715 – Bids & Quotes	Informational – 2 nd Reading & Review
Executive Director Report	Mark Wolak to present	Informational



**Regular Meeting of the Executive Committee
January 21, 2015 – 7:00 a.m.
3rd Floor – Snelling Room
1667 Snelling Ave. N. St. Paul**

A G E N D A

1. Call to Order
2. Register Attendance
3. Introduction of Guests and Staff
4. Exceptional Teacher Award Winner Video
5. Consent Agenda Items
 - 5.1 Minutes of December 17, 2014 meeting
 - 5.2 Summary of Treasurers List of Disbursements
 - 5.3 Treasurers Report
 - 5.4 Personnel
6. Revised 2014-15 Budget
7. Reorganization of Staff
8. Goal Two Implementation
 - Collaborative Team Process
 - Satmetrix software and customer needs and satisfaction
9. Executive Committee ad hoc teams update
10. Policy Readings
11. Executive Director Update
12. Coordinator Report
13. Adjournment

Next Regular Meeting: Wednesday, February 18, 2015