



TIES Executive Committee Meeting
April 15, 2015

Overview of Agenda Items

Item	Overview	Action Needed
Contract Resolution	Denise Sundstrom to Present	Approve resolution to allow Executive Director & CFO to sign contracts on behalf of TIES.
Student System Review Process	Ben Silberglitt & Georgia Kedrowski to present	Learn about TIES internal in-depth review process examining key student information management systems and opportunities for partnership.
Update on District Visits	Ben Silberglitt & Anita Toth to present	Hear an update on our district listening sessions.
Executive Committee Election Timeline	Marci Anderson to present	Review timeline for Executive Committee Category IV election.
Ad-Hoc Team Charge Statements	Mark Wolak to present	Review purpose and function of Executive Committee Ad-Hoc Teams.
Executive Director Update	Mark Wolak to present	Hear a progress report from Executive Director.



Regular Meeting of the Executive Committee

April 15, 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. Adoption of Agenda
3. Register Attendance
4. Introduction of Guests and Staff
5. edSpring Video for State of Iowa
6. Consent Agenda Items
 - 6.1 Minutes of March 18, 2015 meeting
 - 6.2 Summary of Treasurers List of Disbursements
 - 6.3 Treasurers Report
 - 6.4 Personnel
7. Contract Resolution
8. Student System Review Process
9. Update on district visits
10. Executive Committee Election Timeline
11. Ad-Hoc Team Charge Statements
12. Executive Director Update
13. Coordinator Update
14. Adjournment

Next Regular Meeting: Wednesday, May 20, 2015