September 6, 2023 Board of School Administrators Room E306 2 Pine Tree Drive Arden Hills, Minnesota

Committee Meetings

<u>LICENSING COMMITTEE</u> – **4:00** pm 10:30 AM

Board of School Administrators Special Board Meeting Agenda

TIME: 4:30 PM - 5:00 PM

Zoom link

Passcode - 794723

The public is welcome to attend in person at the above address. Most Board members will be on Zoom, except one board and Executive Director Schaub. This meeting today is a Special Board Meeting to approve a Variance Request.

- I. Roll Call
- II. Agenda Adjustment/Approval of Agenda
 - a. Today's meeting will be via Zoom; roll call vote for all votes.
- III. Minutes from last Board meeting will be approved at aout regular September meeting
- IV. Committee Reports
 - a. Ethics Committee
 - b. Licensing
 - c. Professional Development and Program Review-none
- V. Adjournment

Next Meeting

September 25, 2023 11:00 AM – 1:00 PM