



| Executive Director – Karen Schaub |
| 2 Pine Tree Drive, Suite 306 | Arden Hills, MN 55112 | 651-582-8888 | bosa.mn.gov |

Committee Meetings

ETHICS COMMITTEE – 8:00 AM - 10:00 AM - Rm E306 - Rescheduled for Monday, January 29, 2024
- Closed Meeting/No Public

LICENSING COMMITTEE – 10:00 AM - 11:00 AM - Rm E304

[Zoom Link](#)

Passcode: 461995

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE – 11:00 AM - 12:00 PM - Rm E306

[Zoom Link](#)

Passcode: 332453

Board of School Administrators Board Meeting Agenda

DATE: January 22, 2024

ROOM: E304

TIME: 12:00 PM - 2:00 PM

[Zoom Link](#)

Passcode: 262931

- I. Approval of Agenda/Agenda Adjustment/Roll Call/Approval of Minutes**
 - a. Motion for approval of a Board Work session following today's meeting.
 - b. [December 18, 2023 Meeting Minutes](#)
 - c. Motion to move into a closed meeting for the discussion of a Stipulation Agreement.

- II. Committee Reports**
 - a. Ethics Committee - No Committee Report
 - i. Conduct Reviews:
 - ii. Cases Open/Continued:
 - iii. Complaints Dismissed:
 - iv. Cases Closed:
 - b. Licensing
 - i. Variance Request for Kelly Wuensch - Director of Special Education
 - c. Professional Development and Program Review

- i. [Walden Program Conversion Outline: EdS in Educational Leadership and Administration \(Principal Preparation\)](#) - Approval
- ii. [Proposal outlining the adjustment of 2- credits within the Administrative Licensure Program at Hamline University](#) - Approval

III. MDE Report

IV. Board Member Report

V. Public Comments

VI. Discussion Topic: None

VII. Business

- a. Public Comment Guidelines for Review - [Link](#) - Approval
- b. Public Comment Sign-In for Review - [Link](#) - Approval
- c. [Denial of a school administrator license application for Ryan Bruns](#) - Vote needed

VIII. Closed Session - For the purpose of reviewing one Stipulation and Conduct Order

- a. Materials will be available at the closed session.

IX. Re-open Board Meeting

- a. Vote on Stipulation and Consent Order

X. Executive Director's Report

XI. Adjournment

Next Meeting
February 26, 2024
12:00 PM – 2:00 PM