



| 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 - 9:00 AM

- Closed Meeting/No Public

LICENSING COMMITTEE – 9:00 AM - 10:00 AM

[Zoom Link](#)

Passcode: 174956

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE – 10:00 AM - 11:00 AM

[Zoom Link](#)

Passcode: 046539

**Board of School Administrators
Board Meeting Agenda**

DATE: October 23, 2023

TIME: 11:00 - 1:00 PM

[Zoom link](#)

Passcode: 978229

- I. **Approval of Agenda/Agenda Adjustment**
 - a. Roll Call

- II. **Approval of Minutes**
 - a. [September 25, 2023 Board Meeting Minutes](#)

- III. **Committee Reports**
 - a. **Ethics Committee**
 - i. Conduct Reviews
 - ii. Conduct Reviews: 3
 - iii. Cases Open/Continued:
 - iv. Complaints Dismissed:
 - v. Cases Closed:
 - vi. New Ethics Form
 - b. **Licensing**
 - i. No Variances

- ii. Alternative Pathways Discussion
- c. **Professional Development and Program Review**
 - i. [New CEU Certificate](#) - Approve
 - ii. [Program Review Calendar](#) - Information
 - iii. [Program Review Handbook](#) - Information

IV. MDE Report

V. Board Member Report

VI. Public Comments

VII. Business

- a. Board Table Update - Information
- b. 2023-2024 BOSA Fee/Timeline - Information/Discussion
 - i. [BOSA Fee - April 2023 Email](#)
 - ii. 2023-2024 Possible topics for the email:
 - 1. Annual BOSA Fee Date Change
 - a. What is changing?
 - b. Why is it changing and why is this important?
 - 2. BOSA Presence at Educational Conferences 23-24 – LOOK for US!
 - 3. BOSA Acronyms
 - 4. BOSA Committees: Ethics, Licensing, Professional Development, Legislative and Communication
 - 5. What does BOSA do for you?
 - 6. Other thoughts
- c. Data Integrity Policies - First Reading - Review
 - i. [2021 BOSA Policy on Data Subjects](#)
 - ii. [2021 BOSA Policy on Requesting Public Data](#)
- d. BOSA Budget - Information
 - i. [MFR Report](#)

VIII. Executive Directors Report

- a. [Collaborative Meeting October 11, 2023](#) - Agenda
- b. Board Seats Openings December 31, 2023
 - i. Director of Special Education - Dr. Melissa Schaller
 - ii. Public Representing *Louise Sundin*

IX. Adjournment

Next Meeting
November 27, 2023
11:00AM – 1:00PM