

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

January 14, 2013

MDE Board Room, Conference Center A, 1500 Highway 36 West - Roseville, Minnesota 55112

## Committee Meetings:

|  |                     |
|--|---------------------|
| ETHICS COMMITTEE Recess at 10:00 AM (not open to public) | No Meeting          |
| PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW COMMITTEE        | 10:30 PM - 11:00 PM |
| COMMUNICATIONS COMMITTEE MEETING                         | No Meeting          |
| LEGISLATIVE COMMITTEE MEETING                            | 11:00 PM - 11:45 PM |
| LICENSING COMMITTEE MEETING                              | 11:00 AM - 11:45 PM |
| EXECUTIVE COMMITTEE MEETING                              | 11:45 PM - 12:15 PM |

## BOARD MEETING

DATE: January 14, 2013  
TIME: 12:30 PM – 3:00 PM  
LOCATION: CC13

## Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
- IV. Committee Reports
  1. Executive Committee
    - Executive Director Position and Posting
  2. Licensing Committee
    - Variance Request
      - East Metro Integration District 6067, K-12 Principal, Stacy Theien-Collins
    - Alternative license recommendations
      - Rick Mills request for superintendent Licensure
      - Michael Bauman request for Superintendent Licensure

3. Professional Development/Program Review Committee
  4. Communications Committee
  5. Ethics Committee
  6. Legislative Committee
- V. MDE Report
  - VI. Board Member Report
  - VII. Public Comments
  - VIII. New Business
  - IX. Old Business
  - X. Licensure Matter (closed session if needed)
  - XI. Adjournment

**Note:** This public notice information is sent to you as required under Minnesota open meeting law.

### **BOARD MEMBERS**

**Chair:** Mary Mackbee  
Jean Haar, Kim Hartung, Denise Kapler, Penny Kodrich,  
Robert Meyer, James Rhodes, Mary Jo Schmid, Louise Sundin, Steven Wymore