

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

April 8, 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)	9:00 AM - 10:00 AM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW COMMITTEE	10:30 AM - 11:00 AM
COMMUNICATIONS COMMITTEE MEETING	No Meeting
LEGISLATIVE COMMITTEE MEETING	11:00 AM - 11:45 AM
LICENSING COMMITTEE MEETING	11:00 AM - 11:45 AM
EXECUTIVE COMMITTEE MEETING	11:45 AM - 12:15 PM

BOARD MEETING

DATE: April 8, 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
 - Interim Director Status
 2. Legislative Committee
 3. Licensing Committee
 - License issue: Luis Vanegas
 4. Professional Development/Program Review Committee
 - Southwest Minnesota State University Site Review Update

5. Communications Committee
6. Ethics 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