

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

February 11, 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: February 11, 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. Legislative Committee
    - Advancing the Principal Redesign project in this legislative session
  3. Professional Development/Program Review Committee
    - Walden University Program Review Schedule
    - Minnesota State University-Moorhead Program Review Schedule

4. Communications Committee
5. 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