

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

August 12, 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: August 12, 2013  
TIME: 12:30 PM – 2:00 PM  
LOCATION: CC1&2

## Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
- IV. Committee Reports
  1. Executive Committee
  2. Legislative Committee
  3. Licensing Committee

Variance Requests (5)

1. Rosemount/Apple Valley/Eagan, #196, Dir. of Special Education, Daniel Wilson
2. Rosemount/Apple Valley/Eagan, #196, Dir. of Special Education, Jessica Hoida
3. Rosemount/Apple Valley/Eagan, #196, Dir. of Special Education, Lauren Trainer
4. Montevideo Public Schools #0129, K-12 Principal, Karen A. Norell
5. Eagle Valley Schools #2759, Superintendent & K-12 Principal, Barry A. Johnson

Letter of Approval Requests (3)

1. Mora Public Schools #332, Community Education Director, Kris Osterdyk
  2. Kasson-Mantorville Schools #204, Community Education Director, Jenny Carrier
  3. Rockford Area Schools #883, Community Education Director, Paul D. Durand
4. Professional Development/Program Review Committee
  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, Louise Sundin

**Executive Director:** Janet L. Mohr