

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

September 9, 2013

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

Committee Meetings:

ETHICS COMMITTEE Recess at 11:00 AM (not open to public)	9:00 AM - 11:00 AM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW COMMITTEE	10:30 PM - 11:00 PM
COMMUNICATIONS COMMITTEE MEETING	10:30 PM - 11:00 PM
LEGISLATIVE COMMITTEE MEETING	11:00 PM - 11:30 PM
LICENSING COMMITTEE MEETING	11:00 AM - 11:45 PM
EXECUTIVE COMMITTEE MEETING	11:45 PM - 12:15 PM

BOARD MEETING

DATE: September 9, 2013
TIME: 12:30PM -2PM (Extended Meeting 2PM - 5PM)
LOCATION: CC13

Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
- IV. Committee Reports
 1. Executive Committee
 2. Licensing Committee
 - Variance Request
 1. Rosemount/Apple Valley/Eagan, #196, Dir. of Special Education, Daniel Wilson
 2. Russell/Tyler/Ruthton #2902, K-12 Principal, Justin Hinks
 - Alternative Licensure Request
 1. Alternative Superintendent Licensure, Dr. Anthony Fairbanks
 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. Old Business
 - IX. Licensure Matter (closed session if needed)
 - X. New Business
 1. Extended Meeting (2P-5P); Planning Session for FY14 (open to public)
 - 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