

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

October 14, 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
LICENSING COMMITTEE MEETING	11:00 AM - 12:00 PM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW COMMITTEE	10:30 PM - 12:00 PM
COMMUNICATIONS COMMITTEE MEETING	10:30 PM - 12:00 PM
LEGISLATIVE COMMITTEE MEETING	10:30 PM - 12:00 PM
EXECUTIVE COMMITTEE MEETING	11:30 PM - 12:00 PM

BOARD MEETING

DATE: October 14, 2013

TIME: 12:30PM -2PM

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, K-12 Principal

1. Russell-Tyler-Ruthton #2902, K12 Principal, Justin Hinks

Variance Request, Director of Special Education

2. North St. Paul, Maplewood, Oakdale, ISD #622, Susan Bartling

3. Goodhue County Education District, #6051, Mary Martin-Oakes

4. Goodhue County Education District, #6051, Jillynne Raymond

3. Professional Development 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
- 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