

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

November 18, 2013

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

Committee Meetings:

ETHICS (not open to public), CC 1&2

8:00 AM - 10:00 AM

LICENSING

9:30 AM - 10:00 AM

*EXECUTIVE COMMITTEE MEETING (Full Board, Work Session)

10:00 PM -12:00 PM

BOARD MEETING

DATE: November 18, 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. Licensing Committee

Variance/Letter of Approval Request, Community Education Director

1. Thief River Falls, ISD #0564, Meg A. Kolden

2. LeSueur-Henderson, ISD #2397, Layne Wilbright

2. Ethics Committee

3. Executive 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 **Executive Director:** Janet Mohr
Jean Haar, Kim Hartung, Denise Kapler, Penny Kodrich,
Robert Meyer, James Rhodes, Louise Sundin
Executive Director, Janet L. Mohr