

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

December 9, 2013

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

Committee Meetings:

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

9:00 AM - 10:00 AM

LICENSING

10:30 AM - 11:00 AM

EXECUTIVE MEETING (Full Board)

11:00 PM - 12:00 PM

- Discussion: MN Rule 3512

BOARD MEETING

DATE: December 9, 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. Ethics Committee
 2. Licensing 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 Adjourn

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