

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

January 13, 2014

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
PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW	10:00 AM - 10:30 AM
LEGISLATIVE	10:30 AM - 11:00 AM
LICENSING	11:00 AM - 11:30 AM
EXECUTIVE COMMITTEE MEETING (Full Board)	11:30 PM - 12:00 PM

Committee Meetings will be in CC 13 unless otherwise noted.

BOARD MEETING

DATE: January 13, 2014
TIME: 12:30PM -2PM
LOCATION: CC Rooms 1 and 2

Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
- IV. Committee Reports
 - Ethics Committee
 - Professional Development
 - Legislative Committee
 - Licensing Committee
 - 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.

January 13, 2014 Workgroup Meetings

- Program Evaluation Committee, MDE, CCA, RM 1&2 2:00 PM - 3:30 PM
- RFP Meeting, MDE CCA RM 3&4 3:30 PM - 5:00 PM

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