

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

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

Committee Meetings will be in CC 13 unless otherwise noted.

BOARD MEETING

DATE: February 10, 2014
TIME: 12:30PM -2PM
LOCATION: CC14

Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
 1. Staff Automated Reporting (STAR)
- IV. Committee Reports
 2. Ethics Committee
 3. Legislative Committee
 4. Communications Committee
 5. Professional Development and Program Review
 6. Licensing Committee
 7. 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