

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

March 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/COMMUNICATIONS CC #13	10:00 AM - 10:30 AM
PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW, CC 1&2	10:30 AM - 11:00 AM
LICENSING CC 1&2	11:00 AM - 11:30 PM
EXECUTIVE MEETING (Full Board)	11:00 PM - 12:30 PM

Committee Meetings will be in CC 13 unless otherwise noted.

BOARD MEETING

DATE: March 10, 2014

TIME: 12:30PM -2PM

LOCATION: CC13

Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
 1. edTPA-Erin Doan, Interim Director, Board of Teaching
Roxanne Pickle, Statewide edTPA Coordinator
- 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

New Board Member Orientation: March 10, 2014 2:00 p.m.

Work Group Committee Meetings:

University 5-year Review March 17th MDE CC 1&2 11:00 AM -1:00 PM

Continuing Education/Professional Development March 21st 10:00 AM-12:00 PM

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
Nancy Antoine, Jean Haar, Kim Hartung, Deborah Henton, Denise Kapler, Penny Kodrich,
Robert Meyer, James Rhodes, Louise Sundin
Executive Director, Janet L. Mohr