

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

April 14, 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 - 10:30 AM
PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW, CC 1&2	10:30 AM - 11:00 AM
LICENSING CC 1&2	11:00 AM - 11:30 AM
LEGISLATIVE/COMMUNICATIONS CC #13	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: April 14, 2014
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
 - A. Ethics Committee
 - B. Legislative Committee
 - C. Communications Committee
 - D. Professional Development and Program Review
 - Application for Administrative Licensure Program Southwest Minnesota State University
 - E. Licensing Committee
 - Administrative Personnel Variance for Clearbrook-Gonvick, ISD 2311
 - Alternative Superintendent Licensure Process

- Letter of Approval, Community Education Director, rush City School District, 19

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