

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

May 12, 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: May 12, 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
    - Consideration to Approve UMD Preparation Program Review
    - Consideration to Approve Walden University Program Review
  - E. Licensing Committee

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