

MINNESOTA BOARD OF SCHOOL ADMINISTRATORS

1500 HIGHWAY 36 WEST – ROSEVILLE, MINNESOTA

JUNE 9, 2014

MDE BOARD ROOM, CONFERENCE CENTER A

1500 HIGHWAY 36 WEST - ROSEVILLE, MINNESOTA

COMMITTEE MEETINGS:

COMMITTEE	TIME
ETHICS(not open to public) CC 1 & 2	9:00 a.m. to 10:30 a.m.
PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW CC 1&2	10:30 to 11:00 a.m.
LEGISLATIVE/COMMUNICATIONS CC13	11:00 a.m. to 11:30 a.m.
LICENSING CC 1 & 2	11:30 a.m. to 12:00 p.m.
EXECUTIVE MEETING (Full-Board)	12:00 p.m. to 12:30 p.m.

COMMITTEE MEETINGS WILL BE IN CC 13 UNLESS OTHERWISE NOTED.

BOARD MEETING

DATE: June 9, 2014
TIME: 12:30PM -2PM
LOCATION: CC13

PROPOSED AGENDA:

- I. Convene
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Executive Director's Report
- V. Committee Reports
 - A. *Ethics Committee*
 - B. *Legislative Committee*
 - C. *Communications Committee*
 - D. *Professional Development and Program Review*
 - E. *Licensing Committee*
 1. *Variance Request*
 - F. Executive Committee
- VI. MDE Report
- VII. Public Comments
- VIII. Old Business
- IX. Licensure matter (closed session)
- 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*