

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

August 11, 2014

MDE Board Room, Conference Center A, 1500 Highway 36 West - Roseville, Minnesota 55112

## Committee Meetings:

ETHICS COMMITTEE (not open to public) CC1 & 2	9:00 AM - 11:00 AM
LICENSING COMMITTEE	11:00 AM - 12:00PM
EXECUTIVE COMMITTEE MEETING	12:00 PM -12:30 PM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW	No meeting
LEGISLATIVE /COMMUNICATIONS	No meeting

## BOARD MEETING

DATE: August 11, 2014  
TIME: 12:30 PM – 2:00 PM  
LOCATION: CC13

## Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
- IV. Committee Reports
  1. Ethics Committee
  2. Licensing Committee
    - Consideration of Variance Requests
    - Consideration of Letter of Approval
    - Consideration of Alternative Superintendent License
  3. Communications/Legislative Committee
  4. Professional Development/Program Review Committee
  5. Executive Committee

- V. MDE Report
- VI. Board Member Report
- VII. Public Comments
- VIII. Old Business
- IX. Licensure Matter (closed session)
- X. New Business
- XI. Adjournment

**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, Tracine Asberry, Jean Haar, Kim Hartung, Deborah Henton,  
Denise Kapler, Penny Kodrich, Robert Meyer, Louise Sundin,