

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

September 8, 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: September 8, 2014
TIME: 12:30 PM – 2:00 PM
LOCATION: Conference Center A – Rm 13

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
 - i. Rochester Public Schools, K-12 Principal
 - ii. Hiawatha Education District, Director of Special Education
 3. Communications/Legislative Update
 4. Professional Development/Program Review
 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

BOARD WORK SESSION, 2:00 P.M. TO 4:00 P.M., Conference Center A, Room 13

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,