

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

October 13, 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 - 11:30 AM
LICENSING CC 1&2	11:00 AM - 12:00 PM
LEGISLATIVE/COMMUNICATIONS CC #13	11:00 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: October 13, 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. Licensing Committee
 - Consideration of Variance Requests
 - Hiawatha Education District, Director of Special Education
 - Hiawatha Education District, Director of Special Education (2ndYear)
 - Consideration of Letter of Approval
 - Rockford Area School District (3rd renewal)
 - Consideration of Alternative Superintendent Licensure Application
 - C. Communications /Legislative Update

- Representative Carlos Mariani
- D. Professional Development and Program Review
 - E. Executive Committee
 - V. MDE Report
 - VI. Board Member Report
 - VII. Public Comments
 - VIII. Old Business
 - IX. Licensure matter (closed session)
 - X. New Business
 - XI. Adjourn

BOARD WORK SESSION, 2:00 p.m. to 4:00 p.m., Conference Center A, Room CC-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
Executive Director, Janet L. Mohr