

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

March 9, 2015

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

Committee Meetings:

ETHICS (not open to public) CC 3&4	9:00 AM - 10:30AM
LICENSING CC-3&4	11:00 AM - 11:30AM
LEGISLATIVE/COMMUNICATIONS CC-3&4	11:30AM - 12:00PM
PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW CC 3&4	11:30AM - 12:00PM
EXECUTIVE COMMITTEE (full board) CC-13	12:00 PM - 12:30 PM

BOARD MEETING

DATE: March 9, 2015
TIME: 12:30PM -2PM
LOCATION: Conference Center A, CC-13

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 to approve Alternative Superintendent License*
 - C.** *Communications/Legislative Update*
 - 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 (if needed) from 2:00 to 3:00 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*

*Nancy Antoine, Tracine Asberry, Jean Haar, Kim Hartung, Deborah Henton, Denise Kapler,
Robert Meyer, Louise Sundin
Executive Director, Janet L. Mohr*