

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

February 9, 2015

MDE Board Room, Conference Center A, 1500 Highway 36 West - Roseville, Minnesota 55113

## Committee Meetings:

ETHICS COMMITTEE (not open to public) CC 1 & 2	9:00 AM – 10:30 AM
LICENSING COMMITTEE MEETING CC 1 & 2	11:00 AM – 11:30 AM
LEGISLATIVE/COMMUNICATIONS COMMITTEE MEETING	11:30 AM – 12:00 PM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW COMMITTEE	No Meeting
EXECUTIVE COMMITTEE MEETING	12:00 PM – 12:30 PM

## BOARD MEETING

DATE: February 9, 2015  
TIME: 12:30 PM – 2:00 PM  
LOCATION: **Conference Center A, 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 to approve Alternative Superintendent License
  3. Communications/ Legislative Update
  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 if needed)
- 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

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