

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

June 8, 2015

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

## Committee Meetings:

ETHICS COMMITTEE (not open to public) CC 1&2	9:00 AM – 10:30 AM
LICENSING CC 1&2	11:00 AM – 11:30 AM
LEGISLATIVE/ COMMUNICATIONS COMMITTEE CC 1&2	11:30 AM – 12:00 PM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW CC 1&2	11:30 AM – 12:00 PM
EXECUTIVE COMMITTEE MEETING	12:00 PM – 12:30 PM

## BOARD MEETING

DATE: June 8, 2015

TIME: 12:30 PM – 3:00 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
    - o Request for Variance under M.S. 14.056 for Executive Director of Community Education
    - o Request for Variance under M.S. 14.056 for licensure renewal
    - o Request for Variance for Assistant Special Education Director
  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 if needed)
- X. New Business
- XI. Adjournment

**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*