

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

July 13, 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

10:00 AM – 11:00 AM

LICENSING CC 1&2

11:00 AM – 12:00 PM

PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW CC 1&2

11:30 AM – 12:00 PM

BOARD MEETING

DATE: July 13, 2015

TIME: 12:30 PM – 1:00 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 approval for Variance, Assistant Director of Special Education for Farmington Public Schools

o Request approval for Variance, Assistant Director of Special Education for Duluth Public Schools

o Request approval for Letter of Approval, Community Education Director, North Branch Public Schools

o Request approval for Variance (2nd yr.) for K-12 Principal, Rochester Public Schools.

o Request approval for Letter of Approval (2nd yr.) for Community Education Director, Rush City Schools

3. Professional Development/Program Review

V. Board Member Report

VI. Public Comments

VII. New Business

VIII. Adjournment

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, Daniel Naidicz, Louise Sundin

Executive Director, Janet L. Mohr