

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

August 10, 2015

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

Committee Meetings:

ETHICS COMMITTEE (not open to public) CCA Rm 12	9:00 AM – 10:30 AM
LICENSING CCA Rm 12	11:00 AM – 12:00 AM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW CCA Rm 13	11:30 AM – 12:00 PM

BOARD MEETING

DATE: August 10, 2015

TIME: 12:30 PM – 1:30 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 Consideration of Variance for Special Education Director, Moorhead Public Schools, ISD #152
 - o Consideration of Variance for Superintendent, Eagle Valley Schools, ISD #2759
 - o Consideration of Variance for Special Education Director, Brooklyn Center Schools, ISD #286
 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)
- X. New Business
- XI. Adjournment

Board Retreat 2:00 – 7:00 p.m.

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*