

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

September 14, 2015

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

## Committee Meetings:

|  |                     |
|--|---------------------|
| ETHICS COMMITTEE (not open to public) CCA Rm 1 & 2 | 9:00 AM – 10:30 AM  |
| LICENSING CCA Rm 1                                 | 11:00 AM – 12:00 AM |
| PROFESSIONAL DEV/PROGRAM REVIEW CCA Rm 2           | 11:30 AM – 12:00 PM |
| EXECUTIVE COMMITTEE (FULL BOARD) Room 1&2          | 12:00 PM – 12:30 PM |

## BOARD MEETING

DATE: September 14, 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
    - a. Consideration of Variance for K-12 Principal, Deer River Public Schools, ISD #317, Deer River, MN
    - b. Consideration of Variance for Director of Special Education, Minneapolis Public Schools
    - c. Consideration of Letter of Approval for Community Education Director, Walker- Hackensack-Akeley School District, ISD # 113
    - d. Consideration of Superintendent License, pursuant to MR 3512.0800. Alternative Licensure for School Superintendent
  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 – Board Retreat Review
- IX. Licensure Matter (closed session)
- X. New Business
- XI. 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*