

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

October 12, 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	7:30 AM – 9:30 AM
LICENSING CCA Rm 1	9:00 AM – 9 :30 AM
PROFESSIONAL DEV/PROGRAM REVIEW CCA Rm 2	9:30 AM – 10:00 AM

BOARD MEETING

DATE: October 12, 2015

TIME: 10:00 AM – 11:30 AM

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
 3. Communications/Legislative Update
 4. Professional Development/Program Review
 - a. Consideration of Approval for Continuing Education Units under Minnesota Statute 14.055. Rule Variances.
 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

BOARD RETREAT 12:00PM – 7:00PM

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*