

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

December 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 – 11:00 AM
LICENSING CCA Rm 1	11:00 AM – 12:00 PM
PROFESSIONAL DEV/PROGRAM REVIEW CCA Rm 2	11:30 AM – 12:00 PM
EXECUTIVE COMMITTEE – full board	12:00 PM – 12:30 PM

## BOARD MEETING

DATE: December 14, 2015

TIME: 12:30 AM – 2:00 PM

LOCATION: Conference Center A, CC13

## PROPOSED AGENDA

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
  - Board Update
  - Board Members' Handbook of Legal Issues – John Mulè, Assistant Attorney General
  - Review of Board Retreat
- IV. Committee Reports
  - A. Ethics Committee
  - B. Licensing Committee
    - Consideration of Superintendent Licensure, Mr. Michael Goar
    - Consideration of Variance for Ms. Heather Johnson, Anoka-Hennepin Public Schools, ISD #11, as Director of Special Education
    - Consideration of Variance for Ms. Margaret Faricy-Helwig, Goodhue County Education District, as Director of Special Education
    - Consideration of Letter of Approval for Alyssa Stewart, Foley Public Schools, ISD #51 as Director of Special Education
    - Consideration of Letter of Approval for Mr. Paul Demorett, Waseca Public Schools, ISD # 0829, as Director of Community Education
    - Consideration of Variance for Ms. Julie Kummer, Moorhead Public Schools, ISD 52, as Director of Special Education
    - Consideration of Variance for Mr. Karl Nohner, Sauk Rapids-Rice School District, ISD 47, as K-12 Principal

## 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*

- Consideration of Variance for Amy Mahlke, Hiawatha Valley Education District, as Director of Special Education
- C. Communications/Legislative Update
- D. Professional Development/Program Review
  - a. Consideration of Approval for Administrative Licensure Program Approval Process
- E. Executive Committee
- V. MDE Report – Hue Nguyen, Assistant Commissioner
- VI. Board Member Report
- VII. Public Comments
- VIII. Old Business
- IX. Licensure Matter
- X. New Business
- XI. Adjournment

**Note:** This public notice information is sent to you as required under Minnesota open meeting law.

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