

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

January 11, 2016

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

BOARD MEETING

DATE: January 11, 2016

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
 - Review Committee Assignments
 - Review of Board Retreat
- IV. Committee Reports
 - A. Ethics Committee
 - B. Licensing Committee
 - 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
 - C. Professional Development/Program Review
 - D. Executive Committee
- V. MDE Report
- 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.

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*