

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

February 8, 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 W-05	11:30 AM – 12:00 PM
PROFESSIONAL DEV/PROGRAM REVIEW CCA Rm 13	11:30 AM – 12:00 PM
EXECUTIVE COMMITTEE – full board	12:00 Noon

BOARD MEETING

DATE: February 8, 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
 - Dr. Kim Gibbons, Associate Director for Innovation and Outreach, University of MN
- IV. Committee Reports
 - A. Ethics Committee
 - B. Licensing Committee
 - Consideration of Variance for Ms. Diane Moeller, Benton-Stearns Education District #6383 as Director of Special Education.
 - 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

Legislative Committee Meeting at 2:00 p.m., Conference Center A, RM 13

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*