

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

April 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	8:30 AM – 11:00 AM
LICENSING CCA Rm 8	11:30 AM – 12:00 PM
PROFESSIONAL DEV/PROGRAM REVIEW CCA Rm 13	11:30 AM – 12:00 PM
EXECUTIVE COMMITTEE – full board CCA Rm 13	12:00 Noon

BOARD MEETING

DATE: April 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
- IV. Committee Reports
 - A. *Ethics Committee*
 - B. *Licensing Committee*
 - C. *Communications/Legislative Update*
 - D. *Professional Development/Program Review*
 - E. *Executive Committee*
- V. MDE Report
- VI. Board Member Report
- VII. Public Comments
- VIII. Old Business
- IX. Licensure Matter (Closed session if needed)
- X. New Business
- XI. Adjournment

Tentative: Legislative Committee Meeting at 2:00 – 3:00 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