

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

May 9, 2016

MDE Board Room, Conference Center A, 1500 Highway 36 West - Roseville, Minnesota

Committee Meetings:

ETHICS (not open to public) CC-A, Room 1&2	8:30 AM - 11:00 AM
LICENSING CC- A, Room 8	11:00 AM - 12:00 PM
PROFESSIONAL DEVELOPMENT CC –A, Room 13	11:30 AM - 12:00 PM
EXECUTIVE COMMITTEE – full board – Room 13	12:00 Noon

BOARD MEETING

DATE: May 9, 2016
TIME: 12:30PM - 2:00PM
LOCATION: **Conference Center A, Room 13**
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 and 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** Adjourn

Legislative Committee Meeting: 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