

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

JUNE 13, 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	8:00 AM – 10:00 AM
LICENSING CCA Rm 8	10:30 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: JUNE 13, 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. Committee Reports
 - A. *Licensing Committee*
 - Consideration of Superintendent Variance for Ms. Dessica Veum, Eagle Valley, ISD # 2759
 - Consideration of Superintendent Variance for Mr. Terrance Wilding, MN State Academies
 - Consideration to Extend Letter of Approval for Mr. Paul DeMorett, Community Education Director, Waseca Public Schools, ISD # 829.
 - Consideration of Director of Special Education Variance for Ms. Renae Donaghue, Bemidji Regional Interdistrict Council (BRIC)
 - Consideration of Director of Special Education Variance for Ms. Jennifer Grabow, Bemidji Regional Interdistrict Council (BRIC)
 - B. *Ethics Committee*
 - C. *Communications/Legislative Update*
 - D. *Professional Development/Program Review*
 - E. *Executive Committee*
- IV. Executive Director's Report
- V. MDE Report
- VI. Board Member Report
- VII. Public Comments
- VIII. Old Business
- IX. Licensure Matter (Closed session if needed)
- X. New Business
 - *Consideration for a special board meeting*
- XI. Adjourn

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