

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

August 1, 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 – 10:30 AM
LICENSING CCA Rm 8	11:00 AM – 12:00 PM
EXECUTIVE COMMITTEE – full board CCA Rm 13	12:00 Noon

## BOARD MEETING

DATE: August 1, 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*
    - *Consideration of Letter of Approval for Mr. Michael S. VanDerMillen for Community Education Director, Marshall Public Schools, ISD #413.*
    - *Consideration of Superintendent Variance for Mr. Patrick Rendle, Hill City School District, ISD # 002.*
    - *Consideration of K-12 Principal Variance for Mr. Robert Brandl, Cedar Mountain School District, ISD #2754.*
    - *Consideration of Director of Special Education Variance (3rd Year) for Mr. Donald Scheckel, Hiawatha Valley Education District #6013.*
    - *Consideration of Director of Special Education Variance for Mr. Jason Backes, Minneapolis Public Schools, ISD #1.*
    - *Consideration of Director of Special Education Variance for Ms. Heather Harms, Waseca Public Schools, ISD #829.*
    - *Consideration of Application to Alternative Licensure for School Superintendents (MN Rule 3512.0800) for Mr. Chad Maxa.*
  - 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

**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