

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

November 14, 2016

MDE Board Room, Conference Center A, 1500 Highway 36 West - Roseville, Minnesota 55112

Committee Meetings:

ETHICS COMMITTEE (not open to public), CCA, Room 1&2	8:00 AM – 11:00 AM
LICENSING CCA Room 8	11:00 AM – 12:00 PM
PROFESSIONAL DEV/PROGRAM REVIEW CCA Rm 13	11:30 AM – 12:00 PM
EXECUTIVE COMMITTEE – full board – Room 13	12:00 NOON

BOARD MEETING

DATE: November 14, 2016
TIME: 12:30 AM – 2:00 PM
LOCATION: Conference Center A, Room 13

PROPOSED AGENDA

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
- IV. Committee Reports
 - A. Licensing Committee
 - Consideration of Candidate for Alternative Superintendent Licensure
 - B. Ethics 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. Adjourn

LEGISLATIVE COMMITTEE MEETING: 2:00 p.m. – 3:00 p.m., Conference Center A, RM 13

Note: This public notice of 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