

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

December 12, 2016

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

## Committee Meetings:

ETHICS COMMITTEE (not open to public) Main Lobby Conf. Rm.	8:00 AM – 11:00 AM
LICENSING CCA Room 8	11:30 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: December 12, 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. New Business – Request for Reconsideration of Variance Denial, Minneapolis School District, ISDD #1
- IV. Executive Director's Report
- V. Committee Reports
  - A. Licensing Committee
  - B. Consideration of Variance for Director of Special Education for Stephanie Mars, Anoka-Hennepin School District, ISD#11.
  - C. Ethics Committee
  - D. Communications/Legislative Update
  - E. Professional Development/Program Review
  - F. Executive Committee
- VI. MDE Report
- VII. Board Member Report
- VIII. Public Comments
- IX. Old Business
- X. Licensure Matter (closed session if needed).
- XI. Adjournment

**LEGISLATIVE COMMITTEE MEETING:** 2:00 p.m. – 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