

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

January 9, 2017

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 AM	8:00 AM – 11:00
LICENSING CCA Rm 12	11:00 AM – 12:00 PM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW CCA Rm 13	11:30 AM – 12:00 PM
EXECUTIVE COMMITTEE – full board – Room 13	12:00 NOON

## BOARD MEETING

DATE: January 9, 2017

TIME: 12:30 PM – 12:00 PM

LOCATION: Conference Center A, CC13

### Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
- IV. Committee Reports
  - A. Licensing Committee
    - o Consideration of Variance for Director of Special Education for Julie Kummer Moorhead Area Public Schools, ISD#152.
    - o Consideration of Letter of Approval for Director of Community Education for Mr. Brian Grensteiner, Walker-Hackensack-Akeley, ISD #113.
    - o Consideration of Superintendent License for Dr. Kent Pikel.
  - 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. New Business
- IX. Old Business
- X. Licensure Matter (closed session if needed)
- XI. Adjournment

**LEGISLATIVE COMMITTEE MEETING:** 2:00 pm. – 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*