

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

February 13, 2017

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: February 13, 2017

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
 - a. Consideration of Letter of Approval for Director of Community Education for Michele Carlson, Esko School District, ISD #99
 - 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 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