

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

May 8, 2017

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

## Committee Meetings:

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

## BOARD MEETING

DATE: May 8, 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 Administrative Variance for Mindy Christopher for Director of Special Education, Southwest West Central Service Cooperative #0991.
    - b. Consideration of Administrative Variance for Lisa Mickle for Director of Special Education, Southwest West Central Service Cooperative #0991.
    - c. Consideration of Administrative Variance for Julie Menage for Director of Special Education, Southwest West Central Service Cooperative #0991.
    - d. Consideration of Administrative Variance for Cristy Olsen for Director of Special Education, Southwest West Central Service Cooperative #0991.
    - e. Consideration of Provisional K-12 Principal License Extension for Kevin Wege.
  - B. Ethics Committee
  - C. Communications/Legislative Update
  - D. Professional Development/Program Review
    - a. Consideration of Five-Year Renewal for University of MN licensure programs - Superintendent, K-12 Principal, Director of Special Education and Director of Community Education.
  - 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. 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