

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

June 12, 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	8:00 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: June 12, 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
 - Consideration of Letter of Approval for Michael Scott VanDerMillen for Director of Community Education, Marshall Public Schools, ISD #413.
 - Consideration of Administrative Variance for Theresa Gulbransen for Director of Special Education, Intermediate School District #917.
 - Consideration of Administrative Variance for Mr. Terrance Wilding for Superintendent, Minnesota State Academies, ISD #160.
 - Consideration of Provisional K-12 Principal License Extension for James Gagner.
 - Consideration of Superintendent License for Mr. Gary Ganje, pursuant to MN Rule 3512.0800.
 - Consideration of Superintendent License for Dr. Rhoda Mhiripiri-Reed, pursuant to MN Rule 3512.0800.
 - Consideration of Candidate for Superintendent License pursuant to MN Rule 3512.0800 for Mr. Christopher Thompson.
 - B. Ethics Committee
 - C. Communications/Legislative Update
 - D. Professional Development/Program Review
 - Consideration of Five –Year Renewal of Superintendent and K-12 Principal licensure Programs for Concordia University, St. Paul.
 - 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

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