

# **Minnesota Board of School Administrators**

**1500 Highway 36 West – Roseville, Minnesota**

August 14, 2017

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

## **Committee Meetings:**

ETHICS (not open to public), CC-A, Room 1&2	8:00 AM - 10:30 AM
LICENSING CC- A, Room 8	11:00 AM - 12:00 NOON
PROFESSIONAL DEVELOPMENT, CC-A, Room 13	11:30 AM – 12:00 NOON
LEGISLATIVE AND COMMUNICATION	
EXECUTIVE COMMITTEE – full board – Room 13	12:00 Noon

## **BOARD MEETING**

**DATE:** August 14, 2017  
**TIME:** 12:30PM – 1:30PM  
**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 Ms. Patrice Howard, for Director of Community Education, Brooklyn Center Community Schools, ISD #286.
    - Consideration of Administrative Variance for Ms. Dessica Veum, for Director of Special Education, Lakes County Service Cooperative, ISD #0926, Fergus Falls, MN.
    - Consideration of Administrative Variance for Ms. Katie Gag, Director of Special Education, River Bend Education District ISD #6049.
    - Consideration of Administrative Variance for Mr. Joseph Epping, K- 12 Principal, Eden Prairie Schools, ISD # 272.
    - Consideration of Administrative Variance for Ms. Erika Engelking, K-12 Principal, Moorhead Area Public Schools, ISD # 152.
  - B. Ethics Committee**
  - C. Communications/Legislative Update**
  - D. Professional Development and 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)
- XI.** Adjourn

**Note:** This public notice information is sent to you as required under Minnesota open meeting law.