

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

September 11, 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
EXECUTIVE COMMITTEE – Full Board – Room 13	12:00 NOON
LEGISLATIVE AND COMMUNICATION – Room 13	2:00 PM – 2:30 PM

BOARD MEETING

DATE: September 11, 2017

TIME: 12:30 AM – 1:30 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 Mr. Adam Holm, for Director of Community Education, St. Cloud Area Schools, ISD #742.
 - Consideration of Administrative Variance for Mr. Patrick Rendle, for Superintendent, Hill City School District, #002 ISD.
 - Consideration of Superintendent License for Mr. Edward Dorman pursuant to MN Rule 3512.0800.
 - 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. 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