

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

October 9, 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 3&4	8:00 AM – 11:00 AM
LICENSING CCA Room 8	11:00 AM – 12:00 NOON
PROFESSIONAL DEVELOPMENT, CCA, Room 13	11:30 AM – 12:00 NOON
EXECUTIVE COMMITTEE – Full Board – Room 13	12:00 NOON
LEGISLATIVE AND COMMUNICATIONS, Room 13	

## BOARD MEETING

DATE: October 9, 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 Chad Maxa as candidate for a superintendent license pursuant to MN Rule 3512.0800.
    - Consideration of Request for Administrative Variance for Ms. Robin Francis, for Director of Special Education, Rosemount-Apple Valley-Eagan Public Schools, ISD#196.
    - Consideration of Request for Administrative Variance for Michelle Weidemann for K-12 Principal, Mabel-Canton School District, ISD# 0238.
    - Consideration of Request for Administrative Variance for Ms. Lisa M. Gregoire, for K-12 Principal, Southwest West Central Service Cooperative, Marshall, MN ISD #099.
  - 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, Kim Hartung, Deborah Henton,  
Denise Kapler, Robert Meyer, Daniel Naidicz, Tracy Reimer, Louise Sundin  
Executive Director, Janet L. Mohr