

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

November 13, 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 DEVELOPMENT, CCA, Room 13	11:00 AM – 12:00 NOON
EXECUTIVE COMMITTEE – Full Board – Room 13	12:00 NOON
LEGISLATIVE AND COMMUNICATIONS, Room 13	2:00 PM – 3:00 PM

## BOARD MEETING

DATE: November 13, 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 Request for Administrative Variance for Dr. Karen Wells, for Secondary Principal License, Minneapolis Public Schools, ISD #1
  - 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)
- 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, Dr. Anthony Kinkel*