

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

December 11, 2017

MDE Board Room, Conference Center A, 1500 Highway 36 West - Roseville, Minnesota 55112

Committee Meetings:

ETHICS COMMITTEE (not open to public) CCA Rm 3 & 4	8:30 AM – 10:30 AM
LICENSING CCA Rm 8	10:30 AM – 11:30 AM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW CCA Rm 13	11:30 AM – 12:00 PM
EXECUTIVE COMMITTEE – full board – Room 13	12:00 NOON

BOARD MEETING

DATE: December 11, 2017
TIME: 12:30 PM – 2:00 PM
LOCATION: Conference Center A, CC13

Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Committee Reports
 - A. Licensing Committee
 - o Consideration of Letter of Approval for DyAnn Stordahl for Community Education Director, East Grand Forks Public Schools, #0595-01.
 - o Consideration of Administrative Variance for Karen R. Kerr for Special Education Director, Art & Science Academy, Isanti, MN, #4227-07.
 - o Consideration of Letter of Approval Variance for Brian Marcus for Community Education Director, Walker Hackensack Akeley, ISD #113.
 - B. Ethics Committee
 - C. Communications/ Legislative Update
 - D. Professional Development/Program Review
 - o Consideration of Five-Year Renewal for MN State University Mankato licensure programs – superintendent, K-12 principal, Director of Special Education and Director of Community Education.
 - E. Executive Committee
- IV. Executive Director's Report
 - A. Case Study on Sexual Harassment
 - B. Revising the 2017-2018 Budget
 - C. Generating Fees
 - D. Progress on Revising MN Rule 3512
 - E. Resolution on synchronizing Teacher & Admin Licenses
 - F. Simplify Forms, i.e. Variance Form
 - G. Meeting with Governor's Chief of Staff
 - H. Lapsed License
- V. MDE Report
- VI. Board Member Report
- VII. Public Comments
- VIII. New Business

- IX. Old Business
- X. Licensure Matter (closed session if needed)
- XI. Adjournment

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