

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

January 8, 2018

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

Committee Meetings:

ETHICS COMMITTEE (not open to public) CCA Rm 1 & 2

8:00 AM – 10:30 AM

LICENSING CCA Rm 8

10:30 AM – 11:30 AM

BOARD MEETING

DATE: January 8, 2018

TIME: 11:00 PM – 1:00 PM

LOCATION: Conference Center A, CC13

Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
 - Review Ethics Committee Process
 - Procedure Question—How does the board want to address administrative leaders allowing repeat non-licensed people to work in their schools?
 - Policy Question—Should a charter school be allowed to call a non-licensed academic leader a principal?
 - Policy Question—when do the duties of a Dean of Students require them to obtain a principal's license?
 - Strategic Discussion-- Proposed legislative language change on BOSA Budget.
- IV. Committee Reports
 - A. Licensing Committee
 - Goodhue County Education District requests an Administrative Variance for Jamie Dalbesio serve as Director of Special Education.
 - Bluffview Montessori School in Winona, Minnesota, requests an Administrative Variance for Amber Kulig to serve as Director of Special Education.
 - Ridgeway Community School in Houston, Minnesota, is requesting a variance for Amber Kulig to serve as Director of Special Education.
 - B. Ethics Committee
 - C. Communications/ Legislative Update
 - D. Professional Development/Program Review
- 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.