

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

February 12, 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 – 11:00 AM

BOARD MEETING Location Conference Center A, Room 13

DATE: February 12, 2018

TIME: 11:00 PM – 1:00 PM

Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report
 - ✓ Review draft of the Public Complaint Document for web-site
 - ✓ Update on the revisions to the 2018 BOSA Budget
 - ✓ Strategic discussion about legislation for a fee increase
 - ✓ Review draft of Minnesota Administrative Rule 3512 (Dr. Gary Prest , chair of the Work Group will be present as well)
- IV. Committee Reports
 - A. Licensing Committee
 - Shakopee School District requests an Administrative Variance for Erin McKoy 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.