

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

March 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: March 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 of legislation (see attachment)
- ✓ Policy Discussion—Should the Board list the names of the Committee membership (including the Ethics Committee) on our web-site?
- ✓ Review of the St. Thomas and Minnesota State-Moorhead Review Teams (see attachment)
- ✓ Review of the Budget Request sent to the Governor's Office and MMB (see attachment)
- ✓ Finish review draft of Minnesota Administrative Rule 3512 (see attachment)

IV. Committee Reports

A. Licensing Committee

- Westbrook Walnut Grove School District 2898 requests an Administrative Variance for Sam Woitalewicz to serve as K-12 Principal.

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.