

Minnesota Board of School Administrators

1500 Highway 36 West, Suite 300, Roseville, Minnesota

June 11, 2018

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 8:00 AM —10:00 AM

LICENSING COMMITTEE CCA Rm 8 10:00 AM —10:30 AM

PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW COMMITTEE 10:30 AM — 11:00 AM
Board Room – CCA Rm13

BOARD MEETING

DATE: June 11, 2018

TIME: 11:00 AM –1:00 PM

LOCATION: Conference Center A, CC13

Proposed Agenda:

Convene

- I. Approval of Agenda
- II. Approval of Minutes
- III. Executive Director's Report

- 1. Closure of 2018 Budget (see attachment)**

- 2. Approval of 2019 Budget (see attachment)**

- 3. Discussion of 2019 Legislative Strategy**

- Bill for increasing the BOSA Fee from \$75.00 to \$100.00
- Discussion with Gov. Dayton's office on BOSA's appropriation for 2020
- Discussion with MMB on a Deficiency appropriation

- 4. Policy Question—what is BOSA's position on teachers being called "acting principals" for the day?**

(see teachers covering for principals attachment from Education Minnesota)

- 5. Update on Rule 3512**

- 6. Update on Charter School Grant**

IV. Committee Reports

- A. Licensing Committee
- 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.