



June 22, 2020

MDE Conference Room 13 (Board Room)

1500 Highway 36 West - Roseville, Minnesota

**Committee Meetings:**

ETHICS Committee

8:30 a.m.-10:00 a.m. (**Zoom Session**)

LICENSING Committee

10:00-10:30 P.M. (**Zoom Session**)

PROF. DEV. AND PRO.REVIEW COMM. 12:30\*-1:30 P.M. (**Zoom Session**) \*Please  
note different starting time

**Board Meeting (Zoom Session)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82183072756?pwd=UE9sNmNydkllRjRlMEx3c2RtUGdBdz09>

Meeting ID: 821 8307 2756

Password: 1rBqR7

**DATE:** June 22, 2020

**TIME:** 10:30\* a.m. – 12:30 p.m. \*Please note earlier starting time

## **Board Meeting Proposed Agenda:**

- I. Convene
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Executive Director's Report
- v. Committee Reports

***1) Activities surrounding the implementation of the New Rules***

***2) Adjustments made to the new automated fee system (see attachment)***

***3) Review of nominated superintendent candidates for board appointment (see attachments)***

a) [Renee Corneille, New Brighton](#)---withdrew because she would "like to see this position held by one of my superintendent colleagues of color."

b) [Aldo Sicoli, Roseville](#)---has not responded

- c) [Dave Webb, South St. Paul](#)---withdrew due to time constraints
- d) [Kim Hiel, Fridley Public Schools](#)---applied
- e) [Theresa Battle, Burnsville-Eagan-Savage School District](#)--- withdrew due to time constraints
- f) [Astein Osei, St. Louis Park Public Schools](#)---withdrew due to time constraints
- g) [Teri Staloch, Prior Lake-Savage Area Schools](#)---applied
- h) [Christine Tucci Osorio, North St. Paul-Maplewood-Oakdale School District](#)---applied

**3) Approval of the 2021 Draft Budget (see attachments)**

**5) Legislative issue--- Charter School Affiliated Building Corporations(ABC's)**

**6) Policy issue---can an assistant superintendent, assistant principal, assistant director of special education supervise a field experience?**

B. An applicant for licensure as a superintendent or principal must complete within 12 continuous months at least 320 hours of field experience in elementary, middle or junior high, and high schools as an administrative intern **to a licensed and practicing school principal for principal licensure or a licensed and practicing superintendent for superintendent licensure**. The applicant must complete at least 40 hours of field experience at each school level not represented by the applicant's primary teaching experience.

**7)Can a Dean of Students holding an administrative license supervise a field experience?**