

Minnesota Board of School Administrators

1500 Highway 36 West, Suite 300, Roseville, Minnesota

September 10, 2018

MDE Board Room, Conference Center A13, 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 —11:00 AM

PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW COMMITTEE

No Meeting

BOARD MEETING

DATE: September 10, 2018

TIME: 11:00 AM –1:30 PM

LOCATION: Conference Center A, CC13

Proposed Agenda:

Convene

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

1. *Discussion about holding board meetings at other venues (see attachment)*

2. **Succession planning and board openings**

Mary Mackbee is retiring, will need to select new chair

Kim Hartung and Virginia Mancini terms expire Jan. 7, 2019

3. **Annual review of BOSA By-Laws (see attachment)**

4. **Legislative meetings on Rule 3512**

5. **MMB Budget Documents (see attachments)**

6. **Procedural Question—when administrators are in arrears with their \$75.00 annual fee, how far back should BOSA go to collect past due fees?**

Background

1. Variance requests are uncovering between 10-30% of administrators have not paid last year's fee. About 20% of those had not paid for multiple years.

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.