

# 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 1 & 2

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: October 8, 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. Good News on 2018 Carry Forward (see attachment)
2. Update on Charter School Grant (see attachment)
3. Final Discussion on proposed changes to Rule 3512 from Senate leadership (see attachment)
4. Proposed Revisions of BOSA By-Laws (see attachment)
5. 2019-20 Biennial Budget Request to the Governor (see attachment)
6. UMD Review Team
  - Tim Riordan, School Board Member, Virginia School District
  - Danette Seboe, Principal, Duluth East High School
  - David Bottem, Superintendent, Barnum Public School
  - Dr. Boyd Bradbury, Director, Minnesota State University-Moorhead

#### **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.