

Minnesota Board of School Administrators

1500 Highway 36 West, Suite 300, Roseville, Minnesota

December 17, 2018

MDE Board Room, Conference Center A Rm 13, 1500 Highway 36 West - Roseville, MN 55112

Committee Meetings:

ETHICS Committee (not open to public), Conference Center A, Room 13

10:00 am - 12:00 pm

LICENSING Committee

No Meeting

PROFESSIONAL DEVELOPMENT & PROGRAM REVIEW

No Meeting

BOARD MEETING – Location: Conference Center A, Room 13

DATE: December 17, 2018

TIME: 1:00 PM – 3:00 PM

Board Meeting Proposed Agenda:

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

1. Year in Review

- Why were we created?
- What do we stand for?
- What are we trying to accomplish?
- What is our destination?
- Review 2018 Changes

2. MMB's revised BOSA Appropriation Request (see attachments)

3. Appoint Nomination Committee Established (see By-Law attachment)

4. Revised Public Complaint Form (see attachments)

5. Revised 2019 Fee Statement (see attachment)

6. New Policy Question---- For newly licensed administrators, when should the board begin to assess them the \$75 fee?

I recommend that all administrators licensed before April 1 of any given year be required to pay the 75.00 fee for that year.

- V. Committee Reports
 - A. Licensing Committee
 - B. Ethics Committee
 - C. Communication/Legislative Update
 - D. Professional Development/Program Review

- VI. MDE Report
- VII. Board Member Report
- VIII. Public Comments
- IX. New Business
- X. Old Business
- XI. Licensure Matter (Closed session if needed)
- XII. Adjourn

Note: *This public notice information is sent to you as required under Minnesota open meeting law.*