

Minnesota Board of School Administrators

1500 Highway 36 West, Suite 300, Roseville, Minnesota

January 28, 2019

MDE Board Room, Conference Center A Room 1&2,
1500 Highway 36 West - Roseville, Minnesota 55112

Committee Meetings:

ETHICS COMMITTEE (not open to public) CCA Rm 1 & 2	10:00 AM —12:00 PM
LICENSING COMMITTEE CCA Rm 8	12:00 PM —12:30 PM
PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW CCA Rm 8	12:30 PM — 1:00 PM

BOARD MEETING

DATE: January 28, 2019

TIME: 1:00 PM — 3:00 PM

LOCATION: Conference Center A, Rm 1&2

Proposed Agenda:

Convene

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

1. Legislative Update (see BOSA FEE Increase and BOSA Budget Request attachments)

2. Alternative Superintendent Review Team's Recommendation to grant Initial superintendent licensure to Ibrahima Diop, CFO, Minneapolis School District (see attachment Letter of Application)

Review Team members

- ❖ Astein Osei, *superintendent at St Louis Park*
- ❖ Mike Ptacek, *Stillwater school board member*
- ❖ William Bjorum, *faculty member St. Mary's University*

3. Review of the MMB Annual Internal Control Feedback (see attachments)

4. Action on BOSA Nomination Committee's recommendation

- ❖ For 2019-2020 Chair---Dr. Henton, Superintendent North Branch (for term starting at the August 2019 meeting)
- ❖ For 2019-2020 Vice Chair---Louise Sundin, board member, Minnesota Colleges and Universities (for term starting at the August 2019 meeting)

5. **Update on 2019 Fee Collection (see attachment on BOSA Fee Receipts)**
6. **New Policy Question----** Is there any MN BOSA guideline/policy/rule that prohibits candidates in principal, superintendent, and sped director programs from completing internship hours in a virtual/online P12 school?

An applicant for licensure as a superintendent, or principal, or must have three years of classroom teaching experience, three years of special education teaching experience, or served three years in a school as a school psychologist, school social worker, speech-language pathologist, or school counselor while holding a state-issued license valid for the position or positions in which the applicant acquired the experience.

Jan Mohr's advice: "In short, there are no BOSA guidelines, rule or statute that would prevent a student from doing this type of internship. The university must assure competencies are met as defined in MN Rule 3512. It would be unlikely that an internship exclusively with a virtual school would satisfy Rule."

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.