

Minnesota Board of School Administrators

1500 Highway 36 West, Suite 300, Roseville, Minnesota

March 4, 2019

MDE Board Room, Conference Center A Room 13

1500 Highway 36 West - Roseville, Minnesota 55113

Committee Meetings:

ETHICS COMMITTEE (CANCELLED)

LICENSING COMMITTEE CCA Rm 13

11:00 AM — 12:00 PM

PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW CCA Rm 13

12:00 PM — 1:00 PM

BOARD MEETING

DATE: March 4, 2019

TIME: 1:00 PM — 3:00 PM

LOCATION: Conference Center A, Rm 13

Proposed Agenda:

Convene

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

1. Legislative Update (see attachments)

Legislative issue — Does the Board of School Administrators support the Governor's proposal which reverts back to the old system of an appropriation from the general fund to MDE or the legislative bill which keeps the current system of funding BOSA from fees deposited in the special revenue account?

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---- Should the Board of School Administrators allow on-line teaching experience to count toward meeting the three-year classroom teaching requirement?

[See attachment with proposed on-line language](#)

[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.