

Minnesota Board of School Administrators

1500 Highway 36 West, Suite 300, Roseville, Minnesota

March 25, 2019

MDE Board Room, Conference Center A Room 13

1500 Highway 36 West - Roseville, Minnesota 55113

Committee Meetings:

ETHICS COMMITTEE CCA Rm 1&2 (Closed Meeting)

10:00 a.m. – 12:00 p.m.

LICENSING COMMITTEE **Cancelled**

PROFESSIONAL DEVELOPMENT/PROGRAM REVIEW **Cancelled**

BOARD MEETING

DATE: March 25, 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 attachment)**
2. **Update on 2019 Fee Collection**
3. **Vote on on-line teaching compromise language (see attachment)**
4. **Final vote on Rule 3512 Rule changes to be presented to the State Register**
5. **Policy Decision—Richfield School District asks: Can an employee with a superintendent's license who works in curriculum for the assistant superintendent do official faculty evaluations?**
6. **Update on Board member selection for vacant positions**
7. **Allowing universities to determine Human Relations compliance in between rule change**

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.