

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

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

**April 22, 2019**

## **Committee Meetings:**

ETHICS COMMITTEE (not open to public) CCA Rm 1 & 2 10:00 AM – 12:00 PM

LICENSING CCA Rm 8 **Cancelled**

PROFESSIONAL DEVELOPMENT & PROGRAM REVIEW CCA Rm 8 12:00 PM – 1:00 PM

## **BOARD MEETING**

DATE: April 22, 2019

TIME: 1:00 PM – 3:00 PM

LOCATION: Conference Center A, CC13

## **Proposed Agenda:**

Convene

I. Approval of Agenda

II. Approval of Minutes

III. Executive Director's Report

- Legislative Update (see attachment)
- Update on 2019 Fee Collection
- Discussion of BOSA's Odyssey Funds (see attachment)
- BOSA Budget Update
- Rule-making Update (see attachments)
- Update from the Governor's Office on Board member selection for vacant positions

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.