

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

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

**May 20, 2019**

## **Committee Meetings:**

ETHICS COMMITTEE (not open to public) CCA Rm 1 & 2

10:00 AM – 12:00 PM

LICENSING CCA Rm 8

12:00 PM – 12:30 PM

- *Request from South Koochiching-Rainey River District to grant the former Superintendent a one-year, nonrenewable license*
- *Request from Meeker-Wright Co-op for a variance for Director of Special Education*
- *Request from South Washington County School District to extend a provisional Principal's license*
- *Request from St. Mary's University to clarify rules pertaining to field experiences*
- *Request from Southwest West Central Service Co-op for a variance for a Director of Special Education*
- *An appeal of the decision to deny an applicant for licensure for Director of Special Education*

PROFESSIONAL DEVELOPMENT & PROGRAM REVIEW CC-A Room 3&4 3:00 PM – 5:00 PM

- *Meeting with the officials from Southwest State University*

## **BOARD MEETING**

DATE: May 20, 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)**
- **Rule-making Update (see SONAR attachment)**
- **Review of the PELSB STAR Discrepancy Report (see handouts)**
- **Policy Review— What is our policy on 1) complaints filed against university preparation programs we approve or 2) complaints against licensed individuals who work at our colleges and universities? (see attached Code of Ethics)**
- **Review of 1<sup>st</sup> Draft of the 2020 BOSA Budget (see attachment)**
- **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.