

Minnesota Board of School Administrators

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

July 22, 2019

Committee Meetings:

ETHICS COMMITTEE (not open to public) CCA Rm 3 & 4

10:00 AM – 12:00 PM

LICENSING CCA Rm 8

12:00 PM – 12:30 PM

- *Request from Minneapolis School District for a variance for Deeqaifrah Hussein for Director of Special Education*
- *Request from Hiawatha Education District for a variance for Tracy Lind for Director of Special Education*

PROFESSIONAL DEVELOPMENT & PROGRAM REVIEW CCA Room 8 12:30 PM – 1:00 PM

- *Meeting with the officials from Southwest State University*

BOARD MEETING

DATE: July 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
 - **Rule-Making Update**
 - **NDSU Request (see NDSU Request Attachment)**
 - **Review Mandated Legislative Report on Probationary Principals (see attachment)**
 - **Discussion of New Fee Structure Due to Rule Changes**
 - **Recommendation from the University Collaborative to Start New Competencies on or Before the Fall 2020 Cohort**
 - **Discussion of 2019-20 Meeting Dates and Times**
- 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.