

Minnesota Board of School Administrators

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

September 23, 2019

Committee Meetings:

ETHICS COMMITTEE (not open to public) CCA Rm 3 & 4 8:00 AM – 10:00 AM
LICENSING CCA Rm 8 10:00 AM – 10:30 AM

- *Caledonia School District requests a variance for Gretchen Linzmeier for Director of Community Education*

PROFESSIONAL DEVELOPMENT & PROGRAM REVIEW NO MEETING

BOARD MEETING

DATE: September 23, 2019
TIME: 11:00 AM – 1:00 PM
LOCATION: Conference Center A, CC13

Proposed Agenda:

Convene

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

- I. **Recognition of Dan Naidicz (Dan has a promotion and will be leaving our board)**
- II. **Annual presentation on Board Ethics/ Open Meeting Law presentation by Anthony de Sam Lazaro, Attorney General's Office (see attachment)**
- III. **Revisions to By-Laws to reflect Attorney General Office opinion on vacancies (see attachment)**
- IV. **Update on Rule-Making (see SONAR8 attachment)**
- V. **Update on Automation Project (see attachment)**
- VI. **What the new EDIAM System (MNIT's new platform for entering professional development hours) means for administrators**
- VII. **Procedure decision: 1) Should Karen continue to manually enter professional development credits into the state system for people who did not get prior approval? 2) Should Karen continue to manually enter professional development credits into the state system for inactive or retired individuals?**
- VIII. **Vote on NDSU Request (see NDSU Request Attachment)**
- IX. **Vote on Variance Fee Schedules (see attachment)**
- X. **Discussion of upgrade Executive Director and Office Administrative Assistant Senior Job Classifications (see attachments)**
- XI. **Volunteers for St. Cloud State and Bethel University Reviews**

XII. Appointment of a board member to participate in the annual expenditure audit

**XIII. Appointment of a board member to the Superintendent Alternative Pathway
Credential Review Committee of Josh Delich from St. Paul Public Schools**

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.