

Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

October 28, 2019

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

Committee Meetings:

ETHICS COMMITTEE (not open to public) CC-A, Room 1&2	8:00 AM – 10:00 AM
LICENSING CCA Room 8	10:00 AM – 10:30 PM
PROFESSIONAL DEV/PROGRAM REVIEW CCA Rm 13	Committee Met 10/9/2019

BOARD MEETING

DATE: October 28, 2019
TIME: 11:00 AM – 1:00 PM
LOCATION: Conference Center A, Room 13

PROPOSED AGENDA

Convene

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

- A. **Recommendation from the Professional Development and Program Review Committee to "Disapprove" UMD's preparation program (see attached email)**
- B. **2020 Budget Adjustments due to unexpected rule-making costs (see MFR attachment)**
- C. **Budget Change Item (see attachment)**
- D. **Rule-making Update-suggested changes to the rule**
- E. **ElectricCitizen Update (see attachments)**
- F. **Update of Board vacancy**
- G. **Auto-revocation of Anne Chelin-Anderson's License**
- H. **Denial order of Christopher Brucker**
- I. **Volunteer for the St. Cloud State Review on April 29-May 1, 2020**

- IV. Committee Reports
 - A. Licensing Committee
 - B. Ethics Committee
 - C. Communications/Legislative Update
 - D. Professional Development/Program Review
 - E. Executive Committee
- V. MDE Report
- VI. Board Member Report
- VII. Public Comments
- VIII. New Business
- IX. Old Business
- X. Licensure Matter (closed session if needed).
- XI. Adjourn

Note: This public notice of information is sent to you as required under Minnesota open meeting law.