

# Minnesota Board of School Administrators

1500 Highway 36 West, Suite 300, Roseville, Minnesota

November 25, 2019

MDE Board Room, Conference Center A Room 13

1500 Highway 36 West - Roseville, Minnesota 55112

## Committee Meetings:

ETHICS COMMITTEE (not open to public) MDE E. Downstairs N-06 8:00 AM —10:00 AM

LICENSING COMMITTEE CCA Rm 8 10:00 AM —10:30 AM

## Board Meeting Location Conference Center A, Room 13 (Board Room)

DATE: November 25, 2019

TIME: 11:00 AM — 1:00 PM

LOCATION: Conference Center A, Rm 13

## Proposed Agenda:

Convene

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

- I. **Noriega Case**

- II. **Update on Board Vacancies**

- III. **Final vote on changes to Administrative Rule 3512 based on the comments received during the 30-day Comment Period (see attachments)**

- IV. Update on Automation Project

- 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.