



Nov. 16, 2020

MDE Conference Room 13 (Board Room)

1500 Highway 36 West - Roseville, Minnesota

## Committee Meetings:

<u>ETHICS Committee</u>	8:30 a.m.-10:00 a.m. <b>(Zoom Session)</b>
<u>LICENSING Committee</u>	NO MEETING
<u>PROF. DEV. AND PRO.REVIEW COMM.</u>	NO MEETING

## Board Meeting Agenda (Zoom Session)

**DATE:** Nov. 16, 2020

**TIME:** 11:00 a.m. – 1:00 p.m.

- I. Convene
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Executive Director's Report
- V. Committee Reports

- a. Licensing Committee
- b. Ethics Committee
- c. Communication/Legislative Update
- d. Professional Development/Program Review

### Executive Director's Report

#### A. Incumbent board endorsements:

- **Dr. Tracy Reimer** representing faculty from an approved preparation program
- **Nany Antoine** representing elementary principals

#### B. Open seat representing an administrator of approved preparation program (Kim Hartung seat)

##### Candidates are:

**Dr. Jim Johnson**---former superintendent at Monticello, director at St. Cloud State (see attachment)

**Dr. Aura Wharton-Beck**---former principal at Minneapolis, director at St. Thomas

#### C. Enforcing the new rule on Dean of Students Enforcement Strategy

#### D. Review of Website Improvements (Marquette)

#### E. Discussion about possible licensure for Activities/Athletic Directors

#### F. Update on annual fee overpayments (Marquette)

#### G. Executive session to consider a recommendation from the Ethics Committee to revoke a license

- VI. MDE Report
- VII. Board Member Report
- VIII. Public Comments
- IX. New Business
- X. Old Business
- XI. Licensure Matter (Closed session if needed)
- XII. Adjourn