



Dec. 21, 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. (Zoom Session)
<u>LICENSING Committee</u>	10:00 a.m.-10:30 a.m. (Zoom Session)
<u>PROF. DEV. AND PRO.REVIEW COMM.</u>	10:30 a.m.-11:00 a.m. (Zoom Session)

Board Meeting Agenda (Zoom Session)

DATE: Dec. 21, 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. Congratulations to our incumbent board members for re-appointment
 - **Dr. Tracy Reimer** representing faculty from an approved preparation program
 - **Nancy Antoine** representing elementary principals
- B. Introduction of our newest Board member:
 - **Dr. Jinger Gustafson**---representing an administrator of an approved university program (*director at Minnesota State-Mankato*)
- C. Review of Dean of Students project (Dr. Kinkel) *See List of Non licensed Dean of Students attachment*
- D. Review of proposal to re-locate BOSA Offices to St. Paul College (Dr. Kinkel) *See Facility Rental attachment*
- E. Review of Global List of approved professional development activities (Marquette)
- F. Review of Consumer Guide for approved preparation programs (Dr. Kinkel) *See Consumer Guide attachment*
- G. Review of mandated Legislative Data (Dr. Kinkel) *See Legislative Data attachment*

H. Define what is a “substantially equivalent” program for candidates from non-approved preparation programs. (Dr. Kinkel) *See Official BOSA Rules attachment. Go to 3512.2600 of the attached Rules.*

- 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