



January 25, 2021

**MDE Conference Room 13 (Board Room)**

**1500 Highway 36 West - Roseville, Minnesota**

## **Committee Meetings:**

ETHICS Committee 8:30 a.m.-10:00 a.m. (**Zoom Session**)

LICENSING Committee 10:00 a.m.-10:30 a.m. (**Zoom Session**)

PROF. DEV. AND PRO.REVIEW COMM. 10:30 a.m.-11:00 a.m. (**Zoom Session**)

## **Board Meeting Agenda (Zoom Session)**

**DATE:** January 25, 2021

**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. Discussion of the new part-time position approved by the Governor

B. Superintendent Alternative Pathway Review Team (FYI)

John Berklich  
Hibbing School Board member  
Hibbing, Minnesota

Matt Grose  
Superintendent  
Grand Rapids School District

Ric Dressen  
Former Edina Superintendent  
Faculty member, Concordia University of St. Paul

C. January Budget Update (see January MFR attachment)

D. Proposed Lease agreement with St. Paul Community and Technical College  
(see two attachments)

E. Proposal for BOSA to pay MNIT \$10,000 of the Odyssey Funds and  
\$10,000 from our general fund to pay for design and implementation of the  
automated fee system (see Odyssey attachment)

F. MNIT modifications to electronic payment system to be ready by April 1,  
2021 (see attachment)

G. Review of Consumer Guide for approved preparation programs (Dr.  
Kinkel) (See Consumer Guide attachment)

H. Website upgrades (Marquette)

I. English Learners Assessment (see attachment)

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