



March 22, 2021

Committee Meetings:

<u>ETHICS Committee</u>	<i>8:30 a.m.-10:00 a.m. (Zoom Session)</i>
<u>LICENSING Committee</u>	<i>10:00 a.m.-10:30 a.m. (Zoom Session)</i>
<u>PROF. DEV. AND PRO.REVIEW COMM.</u>	<i>10:30 a.m.-11:00 a.m. (Zoom Session)</i>

Board Meeting Agenda (Zoom Session)

DATE: March 22, 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
 - A. Update on the new offices and board room
 - B. Update on process to review out-of-state candidates
 - C. Review of the Omnibus Education Bill as it relates to school administrators
 - D. Update on mandated Legislative Data
 - E. Update on the proposed changes in the automated fee collection system for the 2020-21 school year starting April 1, 2021.

V. **Committee Reports:**

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

VI. MDE Report

VII. Board Member Report

VIII. Public Comments

IX. New Business

X. Old Business

XI. Adjournment