



**June 28, 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:** June 28, 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. Approval of the 2022 Budget (see attachment)
  - B. Update on the 2020-21 Fees (Marquette)
  - C. MMB Control System Assessment Tool (see attachment)
  - D. MMB Priority of Services (in case of a government shutdown) (see attachment)

- E. Discussion of the list of districts that did not report a licensed Community Education Director in the Fall STARS Report (see attachment).
- F. New Office Update
- G. Consider the recommendation of the Licensing Committee to accept/reject the Credential Review Committee to *disapprove* the application of Shawn Martin for the Alternative Pathway for Superintendent License.

In accordance with Board Rule, the following Committee met on June 7, 2021, in Willmar:

*Craig Oftedahl, Superintendent, Luverne Public Schools*  
*Dr. Amy Christensen, professor, St. Cloud State University*  
*Tammy Barnes school board member, Willmar Public Schools (and regional director of Education Minnesota)*

### Subp. 3. Credential review committee.

An applicant must appear before a credential review committee and present evidence of the applicant's proposed effectiveness as a superintendent. The applicant may present data and information about the applicant's leadership effectiveness through testimony from teachers, parents, students, site council members, community members, and other interested persons. The review committee must consist of a licensed administrator appropriate to the field, a college or university administration preparer, and a member of a local school board or person of similar background. **The credential review committee must recommend to the licensing committee whether to approve or disapprove the applicant's initial application. The licensing committee may accept or reject the credential committee's recommendation. The licensing committee shall make its recommendation to the board for final determination.**

### V. **Marquetta Stokes Report**

### VI. **Dr. Bill Bjorum's Report**

VII. **Committee Reports:**

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

VIII. MDE Report

IX. Board Member Report

X. Public Comments

XI. New Business

XII. Old Business

XIII. Executive Session to discuss Letter to Censure

XIV. Adjournment