

Feb 21, 2022

Board of School Administrators Board Room
St. Paul College
317 Marshall Ave.
St. Paul, Minnesota

ETHICS Committee

No meeting

LICENSING Committee

10:00 a.m. - 10:30 a.m.

Prof. Dev. and Program Review Committee *10:30 – 11:00 a.m.*

Board Members

Chair: Nancy Antoine

Dr. Scott Wallner, Dr. Jinger Gustafson, Jill Lofald, Mary Frances Clardy,
Christine Osorio, Dr. Melissa Schaller, Dr. Tracy Reimer, Louise Sundin, Drew Hildenbrand

Board Meeting Agenda

| | |
|--------------------|-------------------------|
| DATE: | Feb. 21, 2022 |
| TIME: | 11:00 a.m. – 12:30 p.m. |
| PICTURE DAY | 12:30 p.m. |
| LUNCH | 1:00 p.m. |

- I. Convene**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Marquette Stokes Report**
- V. Dr. Bill Bjorum's Report**
- VI. Executive Director's Report**

Update on the executive director's search

Update on the hiring of Dr. Bjorum's position

Update on re-designing the automated fee collection system

Legislative update

Decisions during the Kinkel Years (see attachment)

Meeting the challenges of being an executive director (see attachment)

Accomplishments (see attachment)

Committee Reports:

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

X MDE Report

XI Board Member Report

XII Public Comments

XIII New Business

XIV Closed Session for Ethics Case

XV Adjournment