

April 25, 2022
Board of School Administrators Board Room
St. Paul College
317 Marshall Ave.
St. Paul, Minnesota

ETHICS Committee

8:00 a.m. - 10:00 a.m.

LICENSING Committee

No items to be addressed

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

Board Meeting Agenda

DATE: April 25, 2022
TIME: 11:00 a.m. – 1:00 p.m.

- I. **Convene**

- II. **Approval of Agenda**

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

III. Approval of Minutes

IV. Marquette Stokes Report

V. Executive Director's Report

- a) Update on my first month...*WONDERFUL!*
 - a. Meeting with agency heads and Universities
 - b. Upcoming Conferences or events that I should be attending
 - c. Individual Board Member meetings

- b) Update on the hiring for BOSA Part-Time Position

- c) Ideas regarding operational activities.

- d) Discussion about using MN University coursework for the Superintendent's license to renew the expiring Principals license. There are no BOSA-approved clock hours.
 - *Rule allows any coursework taken within the past five years at a regional college or university to count towards a renewal of the license.*
 - *Is this "double-dip" that is, the individual is seeking to use credits they earned while they are in a program to become a superintendent and count them towards satisfying the 125 clock hours for licensure as a principal.*

Committee Reports:

- a. Licensing Committee- did not meet
- b. Ethics Committee
- c. Communication/Legislative Update
 - i. Update on a BOSA Newsletter
- d. Professional Development/Program Review
 - i. Possible recommendation:
 - 1. Concordia University Review Approval Forum E
 - 2. Winona University Response to Forum E, July 27, 2021

X MDE Report

XI Board Member Report

XII Public Comments

XIII New Business

- a. Mr. Barr, MN Attorney General's Office – discussion deliberations regarding disciplinary hearing protocols.

XIV Closed Session for Ethics

For the purpose to discuss four-five Stipulation documents.

XV Adjournment