**September 26, 2022**

 **Board of School Administrators Board Room**

**St. Paul College**

**317 Marshall Ave.**

**St. Paul, Minnesota**

**Committee Meetings**

*ETHICS Committee (closed meeting)           8:30 – 9:30 pm*

*LICENSING Committee                                   9:30 AM – 10:30 am*

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

**Board of School Administrators**

**Board Meeting Agenda**

**DATE:**         September 26, 2022

**TIME**:          11:00am – 1:00 pm

Zoom link:

<https://www.zoomgov.com/j/1603557842?pwd=MHpMcnpRcmpKTDgvMy9xaFpITHRXZz09>

1. **Convene**
2. **Approval of Agenda/Agenda Adjustment**
3. **Approval of Minutes -**
4. **Committee Reports:**
	1. Licensing Committee
	2. Professional Development & Program Review
	3. Ethics Committee
	4. Legislation and Communications Committee
5. **MDE Report**
6. **Board Member Report**
7. **Public Comments**
8. **Discussion Items;** How does BOSA want to implement this mandate?

Minn. Statute 122A.14 Subd. 9. Fee.

Each person licensed by the Board of School Administrators shall pay the board a fee of $100, collected each fiscal year. When transmitting notice of the license fee, the board also must notify the licensee of the penalty for failing to pay the fee within the time specified by the board. The board may provide a lower fee for persons on retired or inactive status. After receiving notice from the board, any licensed school administrator who does not pay the fee in the given fiscal year shall have all administrative licenses held by the person automatically suspended, without the right to a hearing, until the fee has been paid to the board. If the board suspends a licensed school administrator for failing to pay the fee, it must immediately notify the district currently employing the school administrator of the school administrator's suspension. The executive secretary shall deposit the fees in the general fund.

1. **Business**
	1. Request for approval of the 2023 Board Meeting dates.
		1. January 30th
		2. February 27th
		3. March 27th
		4. April 24th
		5. May 29th (Memorial Day) change to May 22nd
		6. June 26th
		7. July 31st
		8. August 28th change to August 21st, 4 pm Zoom *meeting for Variances and Ethics complaints only.*
		9. September 25th
		10. October 30th
		11. November 27th
		12. December 25th (Christmas) change to December 18th
	2. Reframing BOSA Plan -Update
2. **XIV Executive Director’s Report**
	1. Office/Board Meeting Space
	2. Administrative Assistant Position
	3. Tech Update
	4. Fall Association Conferences

**XV Adjournment**

**Next Meeting October 31st, 11:00 am – 1:00 pm**