**November 21, 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 am*

*LICENSING Committee                                   9:30-10:30 am*

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

**Board of School Administrators**

**Board Meeting Agenda**

**DATE:**         October 31, 2022

**TIME**:          11:00 am – 1:00 pm

Zoom link: <https://www.zoomgov.com/j/1611324689?pwd=eEd6VTNsMXV2alp6Y3pFQzQ2dlNJdz09>

1. **Convene**
2. **Approval of Agenda/Agenda Adjustment**
3. **Approval of Minutes -** [BOSA Board Minutes 10 31 2022](https://bosa.mn.gov/cs/idcplg?IdcService=GET_FILE&dDocName=020702&RevisionSelectionMethod=latestReleased&Rendition=primary) - 11/1/22
4. **Committee Reports:**
   1. Licensing Committee
   2. Professional Development & Program Review
   3. Ethics Committee
   4. Legislation and Communications Committee- none
5. **MDE Report**
6. **Board Member Report**
7. **Public Comments**
8. **Discussion Items:** None
9. **Business**
10. Welcome to Gabby Caron, the new administrative assistant starting November 9th, 2022.
11. Open Board positions
    1. Director of Community Education – still waiting to hear from Governor’s Office.
    2. Update Info from the zoom meeting with Governor’s Office.
       * + Currently Open for 2023: Higher Education Administrator, Principal, Classroom Teacher-
         + Filled by March 2023.
         + Individuals can apply up to /around February 1st.
         + Announcement to be emailed to the Association
12. [2023-24 and 2024-2025 Budget Request](https://bosa.mn.gov/cs/idcplg?IdcService=GET_FILE&dDocName=020704&RevisionSelectionMethod=latestReleased&Rendition=primary)
13. [By-Laws Review](https://bosa.mn.gov/cs/idcplg?IdcService=GET_FILE&dDocName=020705&RevisionSelectionMethod=latestReleased&Rendition=primary) – after revision, the document will be reformatted.
14. **Executive Directors Report**
15. **XV Adjournment**

**Next Meeting December 12, 2022**

**11:00 am – 1:00 pm**