**December 12, 2022**

**Board of School Administrators Board Room**

**St. Paul College**

**317 Marshall Ave.**

**St. Paul, Minnesota**

*Note: this will be a zoom meeting with most Board members on zoom. However, we will still have* the Board Room open, and the public will be welcome to join our meeting in person.

**Committee Meetings**

*ETHICS Committee (closed meeting)         8:15 – 9:15 am (Non-Public)*

*LICENSING Committee                                   9:15-10:15 am*

<https://www.zoomgov.com/j/1605372932?pwd=Ykl3RzFJbkZuVUJHMm5jZVpSTmZtZz09>

*Prof. Dev. and Program Review Committee 10:15 – 11:00 am*

<https://www.zoomgov.com/j/1614803166?pwd=NjNnTGFqc1BlekdwNGw2NXJoM1REUT09>

**Board of School Administrators**

**Board Meeting Agenda**

**DATE:**         December 12, 2022

**TIME**:          11:00 am – 1:00 pm

Zoom link: <https://www.zoomgov.com/j/1609075543?pwd=WHFSTktXOFNld1FGR3VpRmdVbGhQdz09>

1. **Convene**
2. **Approval of Agenda/Agenda Adjustment**
3. **Approval of Minutes-** attached
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. **Business**
9. Survey Results Bar Nicol:
10. BOSA Stakeholder Survey
11. BOSA Stakeholder Final Questions
12. BOSA Survey multiple choice summary
13. Draft survey to all licensed administrators
14. Questions
15. 1st Draft of the Revised By-Laws- for discussion -attached
    1. Revised By-Laws
    2. Current By-Laws
16. CEUs form update – Rich Westgard
17. **Executive Directors Report**
18. **Adjournment**

**Next Meeting January 23, 2022**

**11:00 am – 1:00 pm**