

**m1 MINNESOTA**  
**BOARD OF SCHOOL**  
**ADMINISTRATORS**

| Executive Director – Karen Schaub |  
| 400 NE Stinson Blvd. | Minneapolis, MN 55413 | 651-582-8454 | <http://bosa.mn.gov> |

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**March 27<sup>th</sup>, 2023**  
**Board of School Administrators Board Room**  
**St. Paul College**  
**317 Marshall Ave**  
**St. Paul, Minnesota**

Committee Meetings

**ETHICS COMMITTEE –**

8:00 – 9:00 AM Closed Meeting/No Public

**LICENSING COMMITTEE –**

9:00 – 10:00 AM

**PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE –**

10:00 -11:00 AM

**Board of School Administrators**  
**Board Meeting Agenda**

**DATE:** March 27<sup>th</sup>, 2023

**TIME:** 11:00 AM – 1:00 PM

[Board Meeting Zoom Link](#)

- I. Convene – all votes will be roll call today.**
- II. Approval of Agenda/Agenda Adjustment**
- III. Approval of Minutes –**
- IV. Committee Reports**
  - A. Licensing Committee
  - B. Professional Development and Program Review
  - C. Ethics Committee

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**Board Members**

**Chair:** Nancy Antoine

Dr. Jinger Gustafson, Jill Lofald,

Christine Osorio, Dr. Melissa Schaller, Dr. Tracy Reimer, Louise Sundin, Drew Hildenbrand

D. Legislation and Communications Committee

V. **MDE Report**

VI. **Board Member Report**

VII. **Public Comments**

VIII. **Business**

- a. BOSA Administrative Survey Results  
[Survey Results](#)
- b. Moving BOSA Office- action item  
[Anderson Center](#)
- c. HF 1773- MNEEP  
[Copy of Bill](#)
- d. CEUs for BOSA Board members
  - i. Proposal for Annual CEUs

IX. **Executive Directors Report**

- a. BOSA open Board seats
- b. Legislative Update
- c. 2022-23 BOSA Fee
- d. Outreach

X. **Adjournment**

**Next Meeting**  
April 24<sup>th</sup>, 2023  
11:00AM – 1:00PM