



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

June 26th, 2023
Board of School Administrators Board Room
2 Pine Tree Drive
Arden Hill, MN 55112
Oak Room

Committee Meetings

ETHICS COMMITTEE –

8:00 – 10:00 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: June 26th, 2023

TIME: 11:00 AM – 1:00 PM

[Board Meeting Zoom Link](#)

- I. Convene**
- II. Approval of Agenda/Agenda Adjustment**
- III. Approval of Minutes – [Minutes from May 22nd, 2023](#)**
- IV. Committee Reports**
 - A. Licensing Committee
 - B. Professional Development and Program Review
 - C. Ethics Committee
 - D. Legislation and Communications Committee
- V. MDE Report**

- VI. Board Member Report
- VII. Public Comments
- VIII. Business
 - a. [Contract for Anderson](#)
 - b. The slate of Officers presented for a vote.
 - i. An election is for a two-year term from July 2023 to February 2024. This election will be by ballot.
 - 1. Chair Melissa Schaller
 - 2. Vice-Chair Nancy Antoine
 - c. Ethics Committee Change in meeting date July 2023
 - d. Document Board decisions
 - i. [Google spreadsheets](#)
 - ii. Resolutions Model
- IX. Closed Sessions - for the purpose of reviewing two Stipulations and Conduct Order (materials available at the closed session.)
- IIX. Re-open Board Meeting
 - a. Vote on Stipulation and Conduct Order Number 1
 - b. Vote on Stipulation and Conduct Order Number 2
- IX. Executive Directors Report
 - a. Office Staffing
 - i. Position Posted for Administrative Assistant
 - ii. Gabby Caron will be moving to temporary unassigned for up to one year or until we formalize our new part-time position
 - b. Fall meeting with nonpartisan Senate and House staff
 - c. New office up-date on moving
 - d. Committee Meeting Yearly Planning
- X. Adjournment

Next Meeting
July 24th, 2023
11:00 AM – 1:00 PM
Anderson Center