



**mn MINNESOTA**  
**BOARD OF SCHOOL**  
**ADMINISTRATORS**

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

**July 24th, 2023**  
**Board of School Administrators**  
**2 Pine Tree Drive**  
**Arden Hills, Minnesota**  
**Room 304**

Committee Meetings

**ETHICS COMMITTEE –**

Thursday, July 20th, 2023 8:30 – 10:30 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:** July 24th, 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 – [June Meeting Minutes](#)**
- 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. MN Stat 214.035
  - i. permits an individual to submit a preliminary application for a determination by bosa (Ethics Committee) as to whether a criminal record or conviction would make the individual ineligible to receive an Administrative license, by BOSA.
  - ii. Application Process
- b. Board Members' Handbook of Legal Issues
  - i. Please review pages 26-30 for discussion

**IX. Executive Directors Report**

- a. New space update!
- b. Reminder of the change in meeting time for next month
- c. Board expectation on exhibiting at Conference.

**X. Adjournment**

**Next Meeting**  
August 21st, 2023  
Zoom Call  
**4:00 – 5:30 PM**