



| Executive Director – Karen Schaub |
| 2 Pine Tree Drive, Suite 306 | Arden Hills, MN 55112 | 651-582-8888 | bosa.mn.gov |

September 25th, 2023
Board of School Administrators
2 Pine Tree Drive, Suite 306
Arden Hills, Minnesota

Committee Meetings

ETHICS COMMITTEE –

Thursday, September 21st, 2023 - 2:00 PM
Closed Meeting/No Public

LICENSING COMMITTEE –

9:00 AM
[Zoom Link](#)
Passcode: 432575

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE –

10:00 AM
[Zoom Link](#)
Passcode: 646058

Board of School Administrators
Board Meeting Agenda

DATE: September 25th, 2023

TIME: 11:00 AM – 1:00 PM

[Board Meeting Zoom Link](#)

Passcode: 445877

Note: If any board member joins the meeting via Zoom, the Board will roll call votes.

- I. **Call to order and roll call**
- II. **Approval of Agenda/Agenda Adjustment**
- III. **Approval of Minutes**
 - a. [August Minutes](#)
 - b. [Special September Meeting Minutes](#)

IV. Committee Reports:

- a. Ethics Committee
- b. Licensing
 - i. Variance Extension for Rachel Baumann
 - ii. Discussion items
- c. Professional Development and Program Review
 - i. St. Thomas Five Year Review
 - ii. Discussion items

V. MDE Report

VI. Board Member Report

VII. Public Comments

VIII. Business

- a. BOSA Board Table - Discussion
- b. BOSA and PELSB meeting - Discussion

IX. Executive Directors Report

- a. Update on new office space
- b. Upcoming Collaborative Meeting - Oct 11, 2023
- c. Public Data Requests
- d. Future Activities

X. Adjournment

Next Meeting
October 23rd, 2023
11:00AM – 1:00PM