



| Executive Director – Karen Schaub |  
| 2 Pine Tree Drive, Suite 306 | Arden Hills, MN 55112 | 651-582-8888 | [bosa.mn.gov](http://bosa.mn.gov) |

### Committee Meetings

#### **ETHICS COMMITTEE – NA**

#### **LICENSING COMMITTEE – 2:30 PM - 3:30 PM**

[Zoom Link](#)

Passcode: 612723

#### **PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE – NA**

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

**DATE:** September 4, 2024

**TIME:** 4:00 PM - 5:00 PM

[Zoom Link](#)

**Passcode:** 552463

### **I. Approval of Agenda/Agenda Adjustment/Roll Call**

- a. Roll Call Vote

### **II. Committee Reports**

- a. Ethics Committee- Stipulation Agreement will be handled at the business part of the meeting.
- b. Licensing
  - i. Variance Requests:
    1. Rosemount-Apple Valley-Eagan #196 seeks a variance extension for Amanda Schiltz (#417350) to obtain a Special Education Director License.
    2. Faribault Public Schools #656 seeks a variance extension for Jesse Armbruster (#370023) to obtain a Principal K-12 License.
    3. Elk River Area Public Schools #728 seeks a variance extension for Audrey Solaja (#440047) to obtain a Director of Special Education License.

4. Fond Du Lac Ojibwe School #1094-34 seeks a variance extension for Tara Dupuis (#413530) to obtain a Superintendent License.
5. Pine Island Public Schools #255 seeks a variance for Tonya Constantine (#352762) to obtain a Director of Community Education License.

- c. Professional Development and Program Review
  - i. NA - The committee did not meet.

**III. MDE Report**

**IV. Board Member Report**

**V. Public Comments**

**VI. Discussion Topic**

- a. NA

**VII. Business**

- a. Closed Session for a Stipulation Agreement
- b. Vote on Stipulation Agreement

**VIII. Executive Director's Report**

- a. NA

**Next Meeting**  
**September 23, 2024**  
12:00 - 2:00 PM  
in-person