



| 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 – 8:00 AM - 10:00 AM**

- Closed Meeting/No Public

**LICENSING COMMITTEE - 10:30 AM - 11:00 AM**

[Zoom Link](#)

Passcode: 509844

**PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE – 11:00 AM - 12:00 PM**

[Zoom Link](#)

Passcode: 782879

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

**DATE:** September 23, 2024

**TIME:** 12:00 PM - 2:00 PM

[Zoom Link](#)

**Passcode:** 398197

- I. **Approval of Agenda/Agenda Adjustment/Approval of Minutes/Roll Call**
  - a. [August 19, 2024 Minutes](#)
  - b. [September 4, 2024 Minutes](#)
  
- II. **Committee Reports**
  - a. Ethics Committee
  
  - b. Licensing
    - i. Variances
      1. Duluth Public Schools #709 seeks a variance for Anthony Bonds (#517581) to obtain a Director of Community Education License.
      2. Walker-Hackensack-Akeley #113 seeks a variance for Nichole Christofferson-Weston (#378604) to obtain a Director of Special Education License.

- c. Professional Development and Program Review

**III. MDE Report**

**IV. Board Member Report**

**V. Public Comments**

**VI. Discussion Topic**

**VII. Business**

- a. PELSB/BOSA Discussion- Michelle Vaught, Chief of Staff, and Yelena Bailey, Executive Director
  - i. Legislative proposal
  - ii. Budget request
  - iii. Rulemaking
  
- b. [BOSA Bylaw Changes and Recommendations](#) - **First** Reading & Discussion
  - i. Changes-
    1. Officers are to be elected in June and start in July.
    2. The annual meeting and report will occur in September instead of February.
    3. We reorganized the Committee's purposes to start with general purposes and then move to each committee's specific purpose.
    4. Committee Minutes
  
- c. Legislative Data & Report Summary
  - i. [2023 Report Summary](#)

**VIII. Executive Director's Report**

- a. Late October/Early November - Fall Newsletter
- b. 2024-2025 BOSA Annual Fee
- c. St Cloud State University Program Review - October 22, 2024 - October 23, 2024
- d. Southwest University Program Review - November 12-14, 2024

**IX. Adjournment**

**Next Meeting**  
**October 28, 2024**  
12:00 - 2:00 PM  
in-person