



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

Committee Meetings

ETHICS COMMITTEE – 9:00 AM - 11:00 AM on Thursday, October 24, 2024

- Closed Meeting/No Public

LICENSING COMMITTEE - 11:00 AM - 12:00 PM

[Zoom Link](#)

Passcode: 205611

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE – Canceled

Board of School Administrators Board Meeting Agenda

DATE: October 28, 2024

TIME: 12:00 PM - 2:00 PM

[Zoom Link](#)

Passcode: 932725

- I. Approval of Agenda/Agenda Adjustment/Approval of Minutes/Roll Call**
 - a. [September 23, 2024 Minutes](#)

- II. Committee Reports**
 - a. Ethics Committee

 - b. Licensing
 - i. Variances
 1. Meeker and Wright Special Education Cooperative #0938 seeks a variance for Laura Holmquist (#450011) to obtain a Principal K-12 License.

 - c. Professional Development and Program Review
 - i. Canceled

- III. MDE Report**

IV. Board Member Report

V. Public Comments

VI. Discussion Topic -

- a. PELSB/BOSA Timeline
- b. Update: Collaborative Meeting - October 16, 2024
 - i. [October 16, 2024 Collaborative Minutes](#) - DRAFT

VII. Business

- a. [BOSA Bylaw Changes and Recommendations](#) - **Second and Final** Reading
- b. [BOSA Board Member Openings](#) in November
 - i. Elementary Principal
 - ii. Higher Education Faculty
- c. Closed session as permitted by [Minn. Stat. § 13D.02, subd. 2](#), for the Board to exercise quasi-judicial functions involving disciplinary proceedings.

VIII. Executive Director's Report

- a. Late October/Early November - Fall Newsletter
- b. 2024-2025 BOSA Annual Fee
- c. Meeting with Commissioner Jett
- d. St Cloud State University Program Review - October 21- 22, 2024
- e. Southwest University Program Review - November 12-14, 2024
- f. Conferences Attended

IX. Adjournment

Next Meeting
November 25, 2024
12:00 - 2:00 PM
in-person