



| 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 - 10:00 AM - 11:00 PM**

[Zoom Link](#)

Passcode: 400281

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

[Zoom Link](#)

Passcode: 432620

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

**DATE:** November 25, 2024

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

[Zoom Link](#)

**Passcode:** 092546

- I. **Approval of Agenda/Agenda Adjustment/Approval of Minutes/Roll Call**
  - a. [October 28, 2024 Minutes](#)
  
- II. **Committee Reports**
  - a. Ethics Committee
  
  - b. Licensing
    - i. Variances
      1. Nicollet Public Schools #507 seeks a variance extension for Robin Courier (#287761) to obtain a Superintendent License.
    - ii. Discussion Items
      1. [BOSA Assignment Licensure Table](#)
  
  - c. Professional Development and Program Review
    - i. Discussion Items

**III. MDE Report**

**IV. Board Member Report**

**V. Public Comments**

**VI. Discussion Topic**

- a. PELSB has been making many changes to teacher licensure.
  - i. How might these changes affect administrative licensure?
  - ii. How do we keep up to date on changes?
  - iii. PELSB Standards and Rules Advisory Committee

**VII. Business**

- a. Closed session as permitted by [Minn. Stat. § 13D.02, subd. 2](#), for the Board to exercise quasi-judicial functions involving disciplinary proceedings for two licensed administrators.

**VIII. Executive Director's Report**

- a. 2024-2025 BOSA Annual Fee
- b. Winter Newsletter
- c. Meeting with Commissioner Jett
- d. Southwest University Program Review - November 12-14, 2024
- e. MERA Conference
- f. MASA Board Meeting Update Invite
- g. MESPA and MASSP BOSA Presentations
- h. Alt Pathway to Superintendent Candidates
  - i. One is in progress
  - ii. Two possible candidates

**IX. Adjournment**

**Next Meeting**  
**December 16, 2024**  
12:00 - 2:00 PM