



| Executive Director – Karen Schaub |

| 2 Pine Tree Drive, Suite 306 | Arden Hills, MN 55112 | 651-582-8888 | 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: 733824

STE 306

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

[Zoom Link](#)

Passcode: 785984

STE 306

Board of School Administrators Board Meeting Agenda

DATE: December 16, 2024

TIME: 12:00 PM - 2:00 PM

[Zoom Link](#)

Passcode: 071476

BOSA Office - STE 306

All Directors are attending via Zoom, except for Director Tucci Osorio who is attending in-person. The Board will be completing a roll call vote for each agenda item.

- I. Approval of Agenda/Agenda Adjustment/Approval of Minutes/Roll Call**
 - a. Roll Call
 - b. [November 25, 2024 Minutes](#)

- II. Committee Reports**
 - a. Ethics Committee
 - i. New Board Member to replace Director Reimer

 - b. Licensing
 - i. Variances

1. McGregor Public Schools #4 seeks a variance for Sarah Pylvanen (#421226) to obtain a Superintendent License.
2. Pipestone Area School District #2689 seeks a variance for Klint Willert (#419327) to obtain a Community Education Director License.

ii. Discussion Items

c. Professional Development and Program Review

- i. St. Cloud State University Form E

III. MDE Report

IV. Board Member Report

V. Public Comments

VI. Discussion Topic-None

VII. Business

- a. None-

VIII. Executive Director's Report

- a. 2024-2025 BOSA Annual Fee
- b. Winter Newsletter
- c. MASA Board Meeting Update Invite
- d. MESPA and MASSP BOSA Presentations
- e. Update; Legislation - PELSB and BOSA

IX. Adjournment

Next Meeting
January 27, 2025
12:00 - 2:00 PM