



| 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: 679860

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

[Zoom Link](#)

Passcode: 801967

Board of School Administrators Board Meeting Agenda

DATE: April 28, 2025

TIME: 12:00 PM - 2:00 PM

[Zoom Link](#)

Passcode: 877265

- I. Call to Order**
- II. Oath of Office - Waiting to hear from the Governor's Office**
 - a. Name - City, State
 - i. Higher Education Faculty Member in an Educational Administration Program
 - ii. Effective Date:
 - iii. Term Expires:
 - b. Name - City, State
 - i. Elementary School Principal Representative
 - ii. Effective Date:
 - iii. Term Expires:
- III. Consent Agenda**
 - a. Agenda approval and any agenda adjustments
 - b. [March 24, 2025 Minutes](#)

- c. If a Director is attending virtually, the Board will conduct a roll call vote.

IV. Public Comments

- a. To address the Board during public comment, please complete this form by 11:50 a.m. before the meeting. This section of the agenda is not to exceed twenty minutes (twenty minutes for all speakers), subject to the Chair’s discretion.

V. Business

- a. Committee Reports and Action

- i. Ethics Committee

- 1. Discussion items
 - 2. Action items

- ii. Licensing

- 1. Discussion items-

- a. Lapsed License Form - Updated
 - b. Discretionary Variance Form Draft

- [W Discretionary Administrative Variance Draft - April 2...](#)

- 2. Redwood Area Public Schools #2897 seeks a variance extension for Aaron Lindahl (#475352) for a Principal K-12 license.
 - 3. Southwest West Central Service Cooperative #991 seeks a variance extension for Hannah Hanson (#443023) for a Director of Special Education license.
 - 4. Ivanhoe Public Schools #403 seeks a variance for Walker Hennen (#488728) for a Principal K-12 license.
 - 5. Intermediate School District #917 seeks a variance for Jeanne D’Aloia (#442481) for a Director of Special Education license.

- iii. Professional Development and Program Review

- 1. Discussion items
 - 2. Action items

VI. Discussion Topics

- a. Legislation

VII. Board Member Reports

VIII. Executive Director’s Report

- a. 2024-2025 Annual Fee
- b. SWEL Conference
- c. MNIT - tech update

IX. Adjournment

**Next Meeting
May 19, 2025**

12:00 - 2:00 PM