

## MINNESOTA BOARD OF TEACHING PUBLIC MEETING AGENDA

## Minnesota Department of Education Conference Center A, Room 13 January 11, 2013

7:00 a.m. – 8:30 a.m. Executive Committee Meeting (Room 8) 8:30 a.m. – 12:30 p.m. Board of Teaching Meeting

The Board of Teaching meeting will begin with a brief reception thanking Board members who have completed their terms. Please join us for coffee and refreshments!

- I. Call to Order; Welcome
- II. Business Meeting
  - A. Approval of Agenda
  - B. Consent Agenda
    - 1. Minutes of the December 14, 2012, Board of Teaching meeting
    - 2. Institutional Approvals
    - 3. Program Approvals
    - 4. Waiver Requests
    - 5. Report: Variance and Temporary Limited License Appeals
  - C. Nonlicensed Community Expert Requests
  - D. Discretionary Variance Requests
  - E. Public Comment

Note: Individuals wishing to address the board must sign up prior to the Call to Order and may speak for 3-5 minutes.

- III. Unfinished Business
- IV. New Business
  - A. Action: edTPA Report to the Legislature
  - B. Action: Board of Teaching Legislative platform
  - C. Report: Autism Spectrum Disorders (ASD) license transition process
  - D. Report: Special Permission System (SPS) demonstration
  - E. Report: New Board of Teaching website preview
- V. Reports
- VI. 12:00 Closed Session for Licensure Matters
- VII. Adjourn