

Board Meeting Agenda

August 15, 2025

Location & Times

Location:	Remote:	In-Person:
	WebEx	PELSB Conference Room
	Meeting number: 2496 218 9470	1021 Bandana Blvd E, Suite 222
	Password: Attendee	St. Paul, MN 55108
Time:	9:30 a.m.	

Agenda

I. CALL TO ORDER

II. APPROVAL OF BOARD MEETING AGENDA

III. ORAL ARGUMENTS (OPEN SESSION)

IV. DISCIPLINE MATTERS (CLOSED SESSION)

Deliberations will occur during Closed Session after which a report out will occur in Open Session.

V. CONSENT AGENDA

See Appendix A for a list of the items on the consent agenda.

VI. PUBLIC COMMENT

To address the Board during public comment, please complete this [form](#) by midnight of the Wednesday prior to the board meeting. Each speaker will be given 4 minutes to address the Board.

VII. UNFINISHED BUSINESS

A. Fiscal Year 2026 Retreat Dates

Executive Committee

Action

B. Arts Steering Committee Update

Steve Rollin, Rulemaking Attorney

Report

C. R4863 Update

Steve Rollin, Rulemaking Attorney

Report

VIII. NEW BUSINESS

A. CTE EdTPA Cut Scores

Michelle Sandler, Teacher Education Specialist

Report

IX. REPORTS

A. Committees & Subcommittees

1.Executive Committee

2.Licensing Committee

3.Teacher Preparation Committee

4.Legislative Committee – no report

5.Increase Educators of Color and Indigenous Educators Committee – no report

6.Standards and Rules Advisory Committee

B. Staff

C. Chair

X. ADJOURN

APPENDIX A: CONSENT AGENDA

1. APPROVE MINUTES

Approve Minutes from July 18, 2025, board meeting.

2. UNIT APPROVALS

	Unit	Recommendation
i	University of St. Thomas	Continuing Approval with Focus Areas (accept interim report)

3. PROGRAM APPROVALS

St. Cloud State

	Program	Staff Recommendation
i.	Middle Level Mathematics	Continuing approval

4. LICENSES AND PERMISSIONS

None

5. TEACHER PREPARATION – DISCRETIONARY VARIANCES

	Unit/Program	Rule	TPC Recommendation
a.	Bemidji State University	8705.1010, Subp. 3C2b	Approve with conditions
b.	St. Cloud State University (ECSE candidate)	8705.1010, Subp. 3B1b	Approve with conditions
c.	Winona State University	8705.1010, Subp. 3C(2)	Approve