

Board Meeting Agenda

July 18, 2025

Location & Times

| | | |
|-----------|-------------------------------|--------------------------------|
| Location: | Remote: | In-Person: |
| | WebEx | PELSB Conference Room |
| | Meeting number: 2484 931 8363 | 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. DISCIPLINE MATTERS (CLOSED SESSION)

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

IV. CONSENT AGENDA

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

V. 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.

VI. UNFINISHED BUSINESS

A. Arts Steering Committee

Debby Odell, Licensing and Operations Manager

Report

B. Lifetime Sub Resolution

Yelena Bailey, Executive Director

Action

VII. NEW BUSINESS

A. Teacher Marketing and Outreach Campaign

Report

Elevate Teaching

B. Fiscal Year 2026 Retreat Dates

Report

Executive Committee

VIII. 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 – no report

B. Staff

C. Chair

IX. ADJOURN

APPENDIX A: CONSENT AGENDA

1. APPROVE MINUTES

Approve Minutes from June 18, 2025, board meeting.

2. UNIT APPROVALS

None

3. PROGRAM APPROVALS

Hamline University

| | Program | Staff Recommendation |
|---|---------|---|
| i | Reading | Continuing approval (accept interim report) |

Minnesota State University Mankato

| | Program | PRP Recommendation |
|-----|--|---|
| i | Communication Arts and Literature (baccalaureate and post baccalaureate) | Approve variance for interim conditional approval |
| ii | ESL (baccalaureate) | Approve variance for interim conditional approval |
| iii | ESL (post baccalaureate) | Approve variance for interim conditional approval |
| iv | FACS (baccalaureate) | Approve variance for interim conditional approval |
| v | FACS (post baccalaureate) | Approve variance for interim conditional approval |
| vi | Library Media Specialist (post baccalaureate) | Approve variance for interim conditional approval |

| | | |
|------|---|---|
| vii | Socia Studies (baccalaureate and post baccalaureate) | Approve variance for interim conditional approval |
| viii | Visual Arts (baccalaureate and post baccalaureate) | Approve variance for interim conditional approval |
| ix | Special Education: Learning Disabilities (post baccalaureate) | Approve variance for interim conditional approval and focus |

Minnesota State University Moorhead

| | Program | Staff Recommendation |
|---|--------------------|----------------------|
| i | Physical Education | Continuing approval |

Southwest Minnesota State University

| | Program | Staff Recommendation |
|----|---|---|
| i | ESL (post baccalaureate) | Approve variance for interim conditional approval |
| ii | Special Education: Early Childhood (baccalaureate and post baccalaureate) | Approve variance for interim conditional approval |

University of Minnesota Duluth

| | Program | Staff Recommendation |
|-----|---|----------------------|
| i | Developmental Adaptive Physical Education | Continuing approval |
| ii | Earth Science | Continuing approval |
| iii | Earth Science | Continuing approval |

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University of Northwestern

| | Program | Staff Recommendation |
|----|----------------------|---|
| i | Early Childhood | Continuing approval (accept interim report) |
| ii | Elementary Education | Continuing approval (accept interim report) |

4. LICENSES AND PERMISSIONS

None

5. TEACHER PREPARATION – DISCRETIONARY VARIANCES

| | Unit/Program | Rule | TPC Recommendation |
|----|--|---|-------------------------|
| a. | Fond Du Lac Tribal and Community College | 8705.1010, Subp. 4F, 8705.2200, Subp. 2.A.(2)(board-adopted teacher performance assessment) | Approve with conditions |