

## Board Meeting Agenda

### March 21, 2025

#### Location & Times

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Location:	Remote: <a href="#">WebEx</a> Meeting number: 2493 520 8744 Password: PELSB	In-Person:  PELSB Conference Room 1021 Bandana Blvd E, Suite 222 St. Paul, MN 55108
Time:	9:30 a.m.	

#### Agenda

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- 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 9:15 am prior to the board meeting. Each speaker will be given 4 minutes to address the Board.
- VII. UNFINISHED BUSINESS**
  - A. Board Retreat and FY26 Board Meeting Schedule** **Action**  
Yelena Bailey, Executive Director
  - B. Unit & Program Rule** **Report**  
Michelle Sandler, Teacher Education Specialist and Tyra Nelson-Reck, Teacher Education Specialist

**VIII. NEW BUSINESS**

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| <b>A. Association for Advancing Quality in Educator Preparation</b><br>Mark LaCelle-Peterson, President and CEO, AAQEP | <b>Report</b> |
| <b>B. Renewal Training Subcommittee</b><br>Debby Odell, Licensing and Operations Manager                               | <b>Report</b> |
| <b>C. Rulemaking Subcommittee Update</b><br>Rulemaking Subcommittee  | <b>Report</b> |

**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 – no report
- B. Staff**
- C. Chair**

**X. ADJOURN**

## APPENDIX A: CONSENT AGENDA

### 1. APPROVE MINUTES

Approve Minutes from February 21, 2025, board meeting.

### 2. UNIT APPROVALS

None

### 3. PROGRAM APPROVALS

a. Bethany Lutheran College

	Program	Staff Recommendation
i	Communication Arts and Literature	Continuing Approval
ii	Elementary Education	Continuing Approval
iii	Health	Continuing Approval
iv	Math	Continuing Approval
v	Middle Level Communication Arts and Literature	Continuing Approval
vi	Middle Level Math	Continuing Approval
vii	Middle Level Science	Continuing Approval
viii	Middle Level Social Studies	Continuing Approval
ix	Physical Education	Continuing Approval
x	Social Studies	Continuing Approval
xi	Special Education: ABS	Continuing Approval
xii	Special Education: ASD	Continuing Approval
xiii	Special Education: EBD	Continuing Approval
xiv	Visual Arts	Continuing Approval

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b. College of Saint Benedict and Saint John's University

	Program	Program Request
i	World Languages and Cultures K-8: French	Voluntary Discontinuation
ii	World Languages and Cultures K-8: German	Voluntary Discontinuation
iii	World Languages and Cultures K-12: French	Voluntary Discontinuation
iv	World Languages and Cultures K-12: German	Voluntary Discontinuation

c. Metropolitan State University

	Program	PRP Recommendation
i	Elementary Education	Continuing Approval with Focus and interim report through June 30, 2027

d. University of Minnesota Twin Cities

	Program	PRP Recommendation
i	Special Education: ABS (Residency)	Interim Conditional Approval with Interim Reports
ii	Special Education: Early Childhood (Residency)	Interim Conditional Approval with Interim Reports
	Program	Staff Recommendation
iii	WLC: Modern (Residency)	Continuing Approval
iv	WLC: Classical (Residency)	Continuing approval

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#### **4. LICENSES AND PERMISSIONS**

None

#### **5. TEACHER PREPARATION – DISCRETIONARY VARIANCES**

None