

## Board Meeting Agenda September 19, 2025

### Location & Times

Location:	Remote:	In-Person:
	<a href="#">WebEx</a>	PELSB Conference Room
	Meeting number: 2481 239 1571	1021 Bandana Blvd E, Suite 222
	Password: Attendee	St. Paul, MN 5510
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. CTE EdTPA Cut Scores

Michelle Sandler, Teacher Education Specialist

**Action**

##### B. Fiscal Year 2026 Retreat Dates

Yelena Bailey, Executive Director

**Action**

**C. R4703 Update** **Report**  
Steve Rollin, Rulemaking Attorney

**D. R4863 Update** **Report**  
Steve Rollin, Rulemaking Attorney

**VII. NEW BUSINESS**

**A. FY26 Budget Update** **Report**  
Yelena Bailey, Executive Director

**B. Teacher Preparation Data Report** **Report**  
Kat Anthony-Wigle, Data & Policy Specialist, and Caren Custer, Data & Compliance Specialist

**C. Board Metrics** **Report**  
Executive Committee

**VIII. REPORTS**

**A. Committees & Subcommittees**

- i. Executive Committee
- ii. Licensing Committee
- iii. Teacher Preparation Committee
- iv. Legislative Committee
- v. Increase Educators of Color and Indigenous Educators Committee
- vi. Standards and Rules Advisory Committee

**B. Staff**

**C. Chair**

**IX. ADJOURN**

## APPENDIX A: CONSENT AGENDA

### 1. APPROVE MINUTES

Approve Minutes from August 15, 2025, board meeting.

### 2. UNIT APPROVALS

None

### 3. PROGRAM APPROVALS

Southwest Minnesota State University

	Program	Staff Recommendation
i.	Business Education	Initial Approval

University of Minnesota Twin Cities

	Program	Staff Recommendation
i.	World Languages and Cultures: Arabic, Chinese, Dakota, Dari, Farsi, French, German, Hebrew, Hmong, Italian, Japanese, Karen, Korean, Norwegian, Ojibwe, Pashto, Russian, Somali, Spanish, Swahili, Swedish, Urdu	Continuing approval

### 4. LICENSES AND PERMISSIONS

None

### 5. TEACHER PREPARATION – DISCRETIONARY VARIANCES

	Unit/Program	Rule	TPC Recommendation
a.	Augsburg University	8705.1010, Subp. 3B	Approve
b.	Winona State University	8705.1010, Subp. 3B	Approve