

# PELSB Board Meeting Agenda

## April 8, 2022

### Location & Times

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Location: [WebEx](#)  
Meeting number 2490 749 7942, Password PELSB

Time: 9:30 a.m.  
\*Note change: The Board Meeting will begin at 9:30am and move into Closed Session for Oral Arguments.

### Agenda

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**I. CALL TO ORDER**

**II. ORAL ARGUMENTS (CLOSED SESSION)**

**III. APPROVAL OF BOARD MEETING AGENDA**

**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](#) prior to the board meeting or message the “Host” during the meeting. Each speaker will be given 4 minutes to address the Board.

**VI. NEW BUSINESS**

**A. Rulemaking Updates**

Presented by Michelle Hersh Vaught, Rulemaking Specialist

**Report**

**VII. UNFINISHED BUSINESS**

**A. Portfolio Reviewer Qualifications**

Presented by Cassandra DuRose, Portfolio Specialist, and Debby Odell, Licensing and Operations Manager

**Action**

**VIII. REPORTS**

**A. Committees & Subcommittees**

- 1. Executive Committee**
- 2. Licensing Committee**
- 3. Teacher Preparation Committee**
- 4. Legislative Committee**
- 5. Operations Committee**
- 6. Increase Educators of Color and Indigenous Educators Committee**
- 7. Standards and Rules Advisory Committee**
- 8. R4615 Rulemaking Subcommittee**

**B. Staff**

- 1. July Retreat**
- 2. Bylaws Review**

**C. Chair**

**IX. DISCIPLINE MATTERS**

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

**X. ADJOURN**

## APPENDIX A: CONSENT AGENDA

### 1. APPROVE MINUTES

Approve Minutes from Board Meeting held on March 11, 2022

### 2. UNIT APPROVALS

	Unit	Review Team/Teacher Preparation Committee Recommendation:
a.	Learning Disabilities Association	Continuing approval

### 3. PROGRAM APPROVALS

#### a. Bemidji State University

	Program	Staff recommendation:
i.	Instrumental and Classroom Music	Continuing approval with continuous improvement focus
ii.	Vocal and Classroom Music	Continuing approval with continuous improvement focus

### 4. LICENSES AND PERMISSIONS

None

### 5. TEACHER PREPARATION – DISCRETIONARY VARIANCES

	Unit/Program	Rule	Teacher Preparation Committee recommendation
i.	Augsburg University	8705.1000, Subp. 3G (12 weeks full-time student teaching)	Approve with conditions
ii.	Bemidji State University	R. 8705.1010 subp. 3B (Cooperating Teacher Qualifications)	Approve with conditions
iii.	Bethel University	8705.1010, Subp. 3C(1)(a) (Field experience aligned to content area)	Approve with conditions
iv.	College of St. Scholastica	8705.1000, Subp. 3G (12 weeks full-time student teaching)	Approve with conditions
v.	Minnesota State University Mankato	8705.1010, Subp. 6.A(2) (administer approved program)	Approve with conditions

	Unit/Program	Rule	Teacher Preparation Committee recommendation
vi.	St. Catherine University	R. 8705.0200 (alternative field experiences)	Approve with conditions
vii.	St. Mary's University	8705.1010, Subp. 6.A(2) (administer approved program)	Approve with conditions
viii	University of St. Thomas	8705.1000, Subp. 3G (12 weeks full-time student teaching)	Approve with conditions
ix.	University of St. Thomas	8705.1010, Subp. 6.A(2) (administer approved program)	Approve with conditions

# Scheduled Meetings

## Board Meetings

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May 13, 2022

June 17, 2022

### Additional information:

The Board may call Special Board Meetings as needed. A notice will be released at least three days prior to a Special Board Meeting.

## Committee and Subcommittee Meetings

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Committee/subcommittee	Most recent meeting	Upcoming meeting
Executive Committee	April 6 at 5:30 pm	No meeting scheduled at this time
Licensing Committee	March 21 at 3:30 pm	April 19 at 3:30 pm
Teacher Preparation Committee	March 29 at 1 pm	May 3 at 3 pm
Legislative Committee	December 2 at 6 pm	April 5 at 4 pm
Increase Educators of Color and Indigenous Educators Committee	March 10 at 4:30 pm	April 7 at 4:30 pm
Discipline Committee (closed to the public)	March 11 at 1:30 pm	April 8 <sup>th</sup> at 1 pm
Operations Committee	September 9 at 4 pm	No meeting scheduled at this time
Standards & Rules Advisory Committee	February 3 at 1 pm	May 5 at 1 pm
4615 Rulemaking Subcommittee	September 29 at 4 pm	No meeting scheduled at this time

### Additional information:

Until further notice, all PELSB meetings will be held virtually.

All committee and subcommittee meetings are on the PELSB website [calendar](#).