

Board Meeting Agenda

May 16, 2025

Location & Times

Location:	Remote:	In-Person:
	WebEx	PELSB Conference Room
	Meeting number: 2497 619 6047	1021 Bandana Blvd E, Suite 222
	Password: PELSB	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. Out-of-Field Permissions Policy**
Yelena Bailey, Executive Director

Report

B. Special Education Subcommittee Update **Report**
Special Education Subcommittee

VIII. NEW BUSINESS

A. Board Bylaws **Report**
Executive Committee

B. Compliance Report **Report**
Caren Custer, Data and Compliance Specialist

C. Board Elections **Report**
Yelena Bailey, Executive Director

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**
- 6. Standards and Rules Advisory Committee**

B. Staff

C. Chair

X. ADJOURN

APPENDIX A: CONSENT AGENDA

1. APPROVE MINUTES

Approve Minutes from April 25, 2025, board meeting.

2. UNIT APPROVALS

	Unit	Recommendation
i	TNTP	Accept Interim Report

3. PROGRAM APPROVALS

- Bemidji State University

	Program	Staff Recommendation
i	Communication Arts and Literature (baccalaureate)	Continuing approval
ii	Developmental Adaptive Physical Education	Continuing approval
iii	Health	Continuing approval
iv	Mathematics (baccalaureate)	Continuing approval
v	Mathematics (post baccalaureate)	Continuing approval
vi	Physical Education (baccalaureate)	Continuing approval
vii	Physical Education (post baccalaureate)	Continuing approval
viii	Middle Level Science (baccalaureate)	Continuing approval
ix	Middle Level Science (post baccalaureate)	Continuing approval
x	Science: Chemistry (baccalaureate)	Continuing approval
xi	Science: Chemistry (Post baccalaureate)	Continuing approval

xii	Science: Earth Science (baccalaureate)	Continuing approval
xiii	Science: Earth Science (post baccalaureate)	Continuing approval
xiv	General Science (baccalaureate)	Continuing approval
xv	Life Science (baccalaureate)	Continuing approval
xvi	Life Science (post baccalaureate)	Continuing approval
xvii	Science: Physics (baccalaureate)	Continuing approval
xviii	Science: Physics (post baccalaureate)	Continuing approval
xix	Social Studies (baccalaureate)	Continuing approval
xx	Social Studies (post baccalaureate)	Continuing approval
xxi	Special Education: Autism Spectrum Disorders (FasTrack)	Continuing approval
xxii	Special Education: Emotional Behavioral Disabilities (FasTrack)	Continuing approval
xxiii	Special Education: Learning Disabilities (FasTrack)	Continuing approval
xxiv	Instrumental and Classroom Music (baccalaureate)	Continuing approval
xxv	Vocal and Classroom Music (baccalaureate)	Continuing approval
	Program	PRP/TPC Recommendation
xxvi	Special Education: Academic and Behavioral Strategist	Initial Approval

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- Crown College

	Program	PRP Recommendation
i	Communication Arts and Literature	Interim conditional approval with focus and interim reports
ii	Elementary Education	Interim conditional approval with focus and interim reports
iii	Middle Level Communication Arts and Literature	Continuing approval with focus and interim report
iv	Middle Level Math	Continuing approval with interim report
v	Middle Level Science	Continuing approval with interim report
vi	Middle Level Social Studies	Continuing approval with focus and interim report
vii	Social Studies	Interim conditional approval with focus and interim reports
	Program	Staff Recommendation
viii	Preprimary	Continuing approval

- Fond Du Lac Tribal and Community College

	Program	PRP Recommendation
i	Elementary Education	Initial approval (second cycle) with interim report

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- Minnesota State University Mankato

	Program	PRP Recommendation
i	Elementary Education	Continuing approval with focus and interim report
	Program	Staff Recommendation
ii	Developmental Adaptive Physical Education	Continuing Approval
iii	Computer Keyboarding	Continuing Approval

- Metropolitan State University

	Program	Staff Recommendation
i.	Early Childhood Education	Continuing approval with focus (accept interim report)
ii.	Elementary Education	Continuing approval with focus (accept interim report)
iii.	Special Education: Academic and Behavioral Strategist	Continuing approval with focus (accept interim report)

- Saint Mary's University

	Program	Staff Recommendation
i.	Reading	Continuing approval

- University of Minnesota Crookston

	Program	PRP Recommendation
i	Early Childhood Education	Continuing approval with focus and interim report
ii	Elementary Education	Continuing approval with focus and interim report
	Program	Staff Recommendation
iii	Agricultural Education	Continuing Approval
iv	Communication Arts and Literature	Initial Approval (second cycle)
v	Work-Based Learning	Continuing Approval

4. Teacher Preparation Discretionary Variance Requests

	Unit/Program	Rule	Precedent
a.	Minnesota State University Mankato	8705.2100, Subp.3B	Approve
b.	Minnesota State University Mankato	8705.1010, Subp. 3C	Approve with conditions