

SOUTH DAKOTA BOARD OF EDUCATION MEETING

MacKay Building Board Room 4 – July 27, 2010

800 Governors Drive - Pierre, South Dakota

Time	Item	Description
<i>July 27, 2010</i>		
9:30 a.m.		Call to order; Pledge of Allegiance; roll call
9:35 a.m.	1.0	Adoption of July 27, 2010 Agenda
9:40 a.m.	2.0	Approval of May 17, 2010, and June 4, 2010 Meeting Minutes
9:45 a.m.	3.0	Executive Session - Certification Matter – Appt. of Hearing Examiner, Diane Best, Attorney General’s office
9:50 a.m.	4.0	Executive Session - Discussions with legal counsel regarding pending litigation – Diane Best, Attorney General’s office
9:55 a.m.	5.0	Technical Institute Programs – Mark Wilson, DOE
10:15 a.m.	6.0	Technical Institute – Western Dakota Technical Bonding “Revision” Plan – Mark Wilson, DOE
10:30 a.m.	7.0	OCCTE Goals – Mark Wilson, DOE
10:40 a.m.	8.0	OCCTE Curriculum Development Model & Standard Revision Cycle / Common Core update – Mark Wilson, DOE
11:00 a.m.	9.0	Teacher Standards & Evaluation Workgroup Update – Melody Schopp, DOE
11:15 a.m.	10.0	Longitudinal Data System Update – Tami Darnall, DOE
11:30 a.m.	11.0	SMARTER Balanced Consortium – Wade Pogany, DOE
11:45 a.m.	12.0	Teacher Incentive Fund Update – Melody Schopp, DOE
12:00 p.m.		OFFICE TOUR
12:15 p.m.		LUNCH
1:00 p.m.	13.0	First Reading – District End of Course Testing Procedures - Wade Pogany, DOE
1:30 p.m.	14.0	First Reading – Health Education Standards – Karen Keyser, Becky Nelson, DOE
1:40 p.m.	15.0	Score Recommendations for Newly Validated Praxis Tests – Deb Barnett, DOE
1:55 p.m.	16.0	Continuation of Sinte Gleska University and Mount Marty College Teacher Education Units and Programs – Steve Fiechtner, DOE
2:25 p.m.	17.0	BOR Update – Sam Gingerich, BOR
2:40 p.m.	18.0	Secretary’s Report, Tom Oster, DOE
3:40 p.m.	19.0	Discuss Upcoming Meeting Locations & Format – Kelly Duncan, BOE
3:45 p.m.		ADJOURN