

AGENDA
SOUTH DAKOTA BOARD OF EDUCATION MEETING

MacKay Building, First Floor, Library Commons Area
800 Governors Drive, Pierre, South Dakota

Public Access to listen to meeting via telephone: Please dial **1-866-410-8397**: conference code **8381998525**

Monday, November 17, 2014 at 9:00 a.m. Central Standard Time		
9:00 a.m. CST	Item	Description
	1	Call to Order; Pledge of Allegiance, and Roll Call
	2	Adoption of Agenda (Action)
	3	Approval of September 15, 2014 Minutes (Action)
	4	Executive Session –SDCL 1-25-2(3)
	5	Public Hearing – RULES –Proposed principal evaluation rules – Abby Javurek-Humig, DOE (Action)
	6	Public Hearing – STANDARDS - Science, K-12 Educational Technology, Fine Arts, and Social Studies – Becky Nelson, Sam Shaw, DOE (Informational)
	7	Assessment and Achievement Level Setting Update - Abby Javurek-Humig, Jan Martin, DOE (Informational)
	8	Board of Regents Report – Dr. Paul Turman, BOR (Informational)
	9	Oglala Lakota College Educator Preparation Program – Steve Fiechtner, DOE (Action)
	10	Vocational Education System Fund Statements Report -Tamara Darnall, DOE (Informational)
	11	Technical Institute 10-day Enrollment update - Tiffany Sanderson, DOE (Informational)
	12	2014 Technical Institute Retention Report - Tiffany Sanderson, DOE (Informational)
	13	LATI Program Application for Swine Management Option in Agriculture - Tiffany Sanderson, DOE (Action)
	14	LATI Equipment Amendment - Tiffany Sanderson, DOE (Action)
	15	Technical Institute Bond Refund - Tiffany Sanderson, DOE (Action)
	16	Update on Technical Institute bonding for WDT and STI - Tiffany Sanderson, DOE (Informational)
	17	MTI Equipment Approval - Tiffany Sanderson, DOE (Action)
	18	Technical Institute Placement Report Discussion - Tiffany Sanderson, DOE (Informational)

19	Secretary's Report - Dr. Melody Schopp, DOE	(Informational)
20	Standards Revision Cycle – Becky Nelson, DOE	(Action)
21	2015 Meeting Schedule	(Action)
22	Election of Officers	(Action)
23	Adjournment	(Action)

**All times Central Time: Scheduled times are an estimate only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda. **

PROPOSED

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the Ferne Haddock at 605-773-3553 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.