

Professional Teachers Practices and Standards Commission

**MacKay Building Conference Room 1 First Floor
800 Governors Drive
Pierre, South Dakota 57501**

Meeting Agenda

January 9, 2013

8:00 a.m. CT

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. New Business
 - A. Welcome New Members
 - B. Election Of Officers
 - C. Appointment of Executive Secretary
 - D. Designation of Commission Counsel
 - E. 2012 Annual Report
 - F. PTPSC 2012-05
- V. Hearing: 9:00 a.m.
 - A. PTPSC 2012-04
- VI. Previous Business
 - A. PTPSC 2012-03
- VII. Adjournment