

# Professional Teachers Practices and Standards Commission

Kneip Building, Conference Room 2  
700 Governors Drive, Pierre South Dakota 57501

January 22, 2015  
1:00 p.m. CST

## PROPOSED AGENDA

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Approve minutes of December 18, 2014 meeting
4. PTPSC 2014-14 - Hearing: 1:00 p.m. CST
5. New Business
  - 5.1 Election of Officers
  - 5.2 Appoint Executive Secretary
  - 5.3 Designation of Commission Counsel
  - 5.4 2014 Annual Report
  - 5.5 PTPSC 2014-15
6. Adjournment

Contact: Ferne Haddock, Executive Secretary  
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