

**Professional Teachers Practices and Standards Commission
MacKay Building, First Floor, Conference Room 1
800 Governors Drive, Pierre, South Dakota 57501**

February 10, 2017
1:00 p.m. CST

PROPOSED AGENDA

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Approve Minutes – December 28, 2016
4. New Business
 - 4.1 Election of Officers
 - 4.2 Appoint Executive Secretary
 - 4.3 Designation of Commission Counsel
 - 4.4 2016 Annual Report
5. Hearings
 - 5.1. PTPSC 2016-05
6. Adjournment

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.