

**Professional Teachers Practices and Standards Commission  
MacKay Building, First Floor, Conference Room 2  
800 Governors Drive, Pierre, South Dakota 57501**

March 2, 2018  
4:15 p.m. CT

**PROPOSED AGENDA**

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Approve Minutes – December 21, 2017
4. New Business
  - 4.1 Election of Officers
  - 4.2 Appoint Executive Secretary
  - 4.3 Designation of Commission Counsel
  - 4.4 2017 Annual Report
  - 4.5 PTPSC 2017-03
  - 4.6 PTPSC 2018-01
5. Previous Business
  - 5.1 PTPSC 2017-01
  - 5.2 PTPSC 2017-02
6. Adjournment

**Public Access to listen to meeting via telephone:**

**Please dial 1-866-410-8397: conference code 8381998525**

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.