

AGENDA
SOUTH DAKOTA BOARD OF EDUCATION MEETING
Northern State University, Student Center Centennial Rooms A & B West
1200 South Jay Street, Aberdeen, South Dakota

Monday, March 20, 2017 at 9:00 a.m. Central Time

Item*	Description
9:00	1 Call to Order, Pledge of Allegiance, and Roll Call
	2 Adoption of Agenda
	3 Approval of Minutes – January 19, 2017
	4 Membership Update
	5 Conflicts Disclosures (SDCL 3-23-3)
	6 Professional Administrators Practices and Standards Commission (PAPSC) 2016 Annual Report- Holly Farris, DOE
	7 Augustana University Math/Science Composite Education Program - Steve Fiechtner, DOE - Steve Fiechtner, DOE
	8 Technical Institutes: 2017 Legislative Session Recap - Tiffany Sanderson, DOE
	9 FY18 Technical Institute (TI) Tuition & State Fees Tiffany Sanderson
	10 Western Dakota Technical Institute (WDT) Accreditation Progress Update - President Ann Bolman, WDT
	11 Lake Area Technical Institute (LATI) Facilities Update – Mike Cartney, LATI
	12 Southeast Technical Institute (STI) Program Updates: Name Change in Computer Network Security and Welding Certificate Offerings - Tiffany Sanderson, DOE and James Jacobsen, STI Vice President of Academics
	13 Mitchell Technical Institute (MTI) Program Proposal: Advanced Welding Certificate -Tiffany Sanderson, DOE and Carol Grode-Hanks, MTI
10:30	14 Public Hearing-Standards: Career and Technical Education (Agriculture, Food, and Natural Resources; Arts, Audio-Video Technology, & Communications; Finance; Health Science; Human Services; and Manufacturing) - Erin Larsen, DOE
	15 First Reading – Sections 24:10:42:27 and 24:10:42:28 (PTI set asides and per student allocation), Chapter 24:10:49 (PTI Instructor Salary Support Funds), Section 24:17:03:06 (Student Attendance Drop Rule), Article 24:55 (Public School Accountability System), Article 24:57 (Teacher Performance Standards & Evaluations), and Article 24:58 (Principal Performance Standards & Evaluations)- Tiffany Sanderson, Abby Javurek-Humig, Laura Scheibe, Becky Nelson, DOE
11:30	16 Public Hearing – Sections 24:05:16:19 and 24:05:27:17 (Special Education); Section 24:10:48:01 (CTE); Article 24:15 (Certification); Section 24:18:01:01 (Certificate Denial and Discipline procedures); Article 24:28 (Educator Certification),Section 24:43:10:01 and Chapter 24:43:13 (Accreditation); Section 24:53:02:01 (Program Approval) – Carla Leingang and Abby Javurek-Humig, DOE
	17 Secretary’s Report - Mary Stadick Smith, DOE
	18 Adjournment

**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. **
*The Board may take a lunch break during the meeting.

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Then enter conference code 8381998525#

For live streaming of meeting: <http://www.sd.net/remote1/>

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 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.

**BOE meeting to be held in NSU Student Center:
Centennial Rooms A & B West**

