

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

Public access to listen to meeting via telephone: Please dial 1-866-410-8397 (conference code 8381998525)

Monday, May 16, 2016 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
	2A Opening Remarks - Jim Smith, NSU President
	3 Approval of Minutes - March 14, 2016
	4 Board of Regents Report - Dr. Paul Turman, BOR
	5 Statewide Attainment Goal - Tiffany Sanderson, DOE
	6 Proposed Constitutional Amendment R – Bobbi Rank, DOE
10:00	7 Public Hearing-Standards - Career and Technical Education: Architecture & Construction Standards, Education & Training Standards, Foundational Career & Technical Education Standards, Information Technology Standards, Law, Public Safety, Security & Corrections Standards, Science, Technology, Engineering & Mathematics (STEM) Standards - Erin Larsen, DOE
10:30	8 Public Hearing – Rules – 24:55 (Public School Accountability System) - Laura Scheibe, DOE
	9 First Reading – Rules - Postsecondary technical institute per student allocation and set a-sides, instructor credentialing and salary support; state aid related reporting; shared services grant - Tiffany Sanderson, Abby Javurek-Humig, and Becky Nelson, DOE
	10 2015-16 School Year Waivers Update - Laura Scheibe, DOE
	11 Technical Institute Bond Debt Service Coverage Ratio – Tiffany Sanderson, DOE
	12 Southeast Technical Institute (STI) Program Name Change – Tiffany Sanderson, DOE, and Jim Jacobsen, STI
	13 STI Update - Kent Alberty, Sioux Falls School Board
	14 HB 1214 Waivers - Special Meeting Schedule - Bobbi Rank, DOE
	15 Secretary’s Report - Dr. Melody Schopp, DOE
	16 Executive Session – SDCL 1-25-2(3)

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.**

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**

