

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 18, 2015 at 8:30 a.m. Central Time

Item*	Description
1	Call to Order; Pledge of Allegiance, and Roll Call
2	Adoption of Agenda - May 18, 2015
3	Approval of Minutes - March 16, 2015
4	Board of Regents Report - Dr. Paul Turman, BOR
5	Vocational Education System Fund Statements Report - Bobbi Rank, DOE
6	Technical Institute Bond Debt Service Coverage Ratio – Tiffany Sanderson, DOE
7	Public Hearing – Standards - fine arts, K-12 educational technology, science, and social studies – Becky Nelson and Sam Shaw, DOE
8	Public Hearing – Rules - Art. 24:55 (accountability) – Laura Scheibe, DOE
9	Dissolution of Hub-Area Multi-District – Becky Guffin, Aberdeen Sch. Dist. Superintendent, Tiffany Sanderson, DOE
10	Augustana College K-12 Health Education Program – Abby Javurek-Humig, DOE
11	Praxis Information - Abby Javurek-Humig, DOE
12	First Reading - Rules - § 24:10:42:28 (postsecondary technical institute per student allocation); chapter 24:15:06 (math endorsement); article 24:18 (discipline process); chapter 24:40:05 (tuition equalization grant program); chapter 24:40:09 (Robert C. Byrd honors scholarship program); chapter 24:40:11 (Christa McAuliffe fellowship program); § 24:43:09:05 (school term length); chapter 24:54 (teacher compensation program) – Bobbi Rank, DOE
13	Growth Update - Laura Scheibe and Abby Javurek-Humig, DOE
14	Public Comment (with prior notice) – Smarter Balanced/standardized tests – Mary Scheel-Buysse, public
15	Assessment Update – Jan Martin and Abby Javurek-Humig, DOE
16	September Meeting Date – Bobbi Rank, DOE
17	Secretary’s Report - Dr. Melody Schopp, DOE
Adjournment	

*Order of agenda items subject to change.

At the conclusion of the meeting, the Board will tour the Aberdeen Technical Education Center (A-TEC), 2200 S. Roosevelt Street, Aberdeen. The public is invited to attend.

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**

