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| **Monday, June 19, 2017** |  |
| **1:30 p.m. Central Daylight Time** |  |
|  | Item | Description |  |
|  | **1** | **Call to Order and Roll Call** |  |
|  | **2** | **Adoption of Agenda** |  |
|  | **3** | **Approval of Minutes- May 16, 2017** |  |
|  | **4** | **Discussion on Proposed Rules Draft** |  |
|  | **5** | **Meeting Schedule for 2017** |  |
|  | **6** | **Adjournment** |  |

Documents being presented are available at <http://doe.sd.gov/accountabilityboard/>

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

**Please dial 1-866-410-8397**

**Then enter conference code 5714727929**